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Win Hanverky Holdings Limited

永嘉集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 3322)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Win Hanverky Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 25 August 2016 for the purpose of, *inter alia*, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and its publication and considering the declaration of interim dividend (if any).

By order of the Board

Win Hanverky Holdings Limited

Li Kwok Tung Roy

Chairman

Hong Kong, 11 August 2016

As at the date of this announcement, the Directors are Li Kwok Tung Roy, Lai Ching Ping, Lee Kwok Leung, Wong Chi Keung, Chan Kwong Fai[#], Ma Ka Chun[#], Kwan Kai Cheong[#] and Chau Pui Lin[#].

[#] *Independent non-executive Directors*