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## **CHINA FIRST CAPITAL GROUP LIMITED**

### **中國首控集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1269)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China First Capital Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 29 August 2016, for the purposes of, among other matters, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and its publication; and (ii) considering the payment of an interim dividend, if any.

By Order of the Board  
**China First Capital Group Limited**  
**Wilson Sea**  
*Chairman and Executive Director*

Hong Kong, 11 August 2016

*As at the date of this announcement, the Company’s executive Directors are Mr. Wilson Sea, Mr. Zhao Zhijun, Mr. Tang Mingyang, Mr. Yan Haiting and Ms. Yang Weixia; the Company’s non-executive Director is Mr. Li Hua; and the Company’s independent non-executive Directors are Mr. Chu Kin Wang, Peleus, Mr. Li Zhiqiang and Mr. Zhang Jinhua.*