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**CHINA ASSETS (HOLDINGS) LIMITED**

(Incorporated in Hong Kong with limited liability)

**(Stock Code : 170)**

**DATE OF BOARD MEETING**

This is to announce that a meeting of the Board of Directors of China Assets (Holdings) Limited (the “Company”) will be held on Friday, 26<sup>th</sup> August 2016 at the registered office of the Company for the purposes of considering, inter alia, the interim results of the Company for the six months ended 30<sup>th</sup> June 2016 and declaration of an interim dividend (if any).

By Order of the Board  
Lo Yuen Yat  
Chairman

Hong Kong, 12<sup>th</sup> August 2016

The directors of the Company as at the date of this announcement are Mr. Lo Yuen Yat and Mr. Cheng Sai Wai as executive directors, Mr. Yeung Wai Kin, Mr. Zhao Yu Qiao and Ms. Lao Yuan Yuan as non-executive directors, Mr. Fan Jia Yan, Mr. Wu Ming Yu and Dr. David William Maguire as independent non-executive directors.