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FOREBASE INTERNATIONAL HOLDINGS LIMITED

申基國際控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2310)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Forebase International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 30 August 2016 at Room 3805, 38/F., Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong, for the purposes of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and its publication and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board
Forebase International Holdings Limited
SHEN YONG
Chairman

Hong Kong, 12 August 2016

As at the date hereof, the Board comprises five executive Directors Mr. SHEN Yong, Mr. KANEKO Hiroshi, Mr. SHEN Ke, Mr. GAN Lin and Mr. HONG Sang Joon; and three independent non-executive Directors Dr. LOKE Yu (alias Loke Hoi Lam), Mr. YU Lei and Mr. Ernst Rudolf ZIMMERMANN.