

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Digital China Holdings Limited (神州數碼控股有限公司*) (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 30 August 2016 to consider and approve, amongst others, the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and considering the payment of an interim dividend, if any.

By Order of the Board
Digital China Holdings Limited
(神州數碼控股有限公司*)
GUO Wei
Chairman

Hong Kong, 16 August 2016

As at the date of this announcement, the Board comprises seven directors, namely:

Executive Directors: Mr. GUO Wei (Chairman) and Mr. LIN Yang (Chief Executive Officer)

Independent Non-executive Directors: Mr. WONG Man Chung, Francis, Ms. NI Hong (Hope), Dr. LIU Yun, John, Ms. YAN Xiaoyan and Mr. LAI Daniel, BBS, JP

Website: www.dcholdings.com.hk

**For identification purpose only*