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CHINA LEON INSPECTION HOLDING LIMITED

中国力鸿检验控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1586)

DATE OF BOARD MEETING

The board of directors (the **Board**) of China Leon Inspection Holding Limited (the **Company**) hereby announces that a meeting of the Board will be held on Tuesday, 30 August 2016 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and its publication.

By order of the Board
China Leon Inspection Holding Limited
Li Xiangli
Chairman

Beijing, PRC, 18 August 2016

As at the date of this announcement, the Board comprises seven directors, namely Mr. Li Xiangli, Ms. Zhang Aiyong, and Mr. Liu Yi as executive directors of the Company; Mr. Wang Gang as non-executive director of the Company; and Mr. Yang Rongbing, Mr. Wang Zichen and Mr. Zhao Hong as independent non-executive directors of the Company.