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Takson Holdings Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 918)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Takson Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 22nd November, 2016 at 11:00 a.m. for the purposes of, among other matters, approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30th September, 2016 and other businesses, if any.

By Order of the Board
Takson Holdings Limited
Tong Yat Chong
Company Secretary

Hong Kong, 9th November, 2016

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Wong Tek Sun, Takson and Ms. Pang Shu Yuk, Adeline Rita; three independent non-executive directors, namely Mr. Cunningham, James Patrick, Mr. Wong Kwok Tai and Dr. Motwani, Manoj Kumar and two non-executive directors, namely Mr. Wong Tak Yuen and Ms. Pang She Kwok, Szwina.