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HUAXI HOLDINGS COMPANY LIMITED

華禧控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: : 01689)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Huaxi Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 November 2016 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2016 and considering the recommendation on the payment of an interim dividend (if any).

By order of the Board
Huaxi Holding Company Limited
Zheng Andy Yi Sheng
Chairman

Hong Kong, 10 November 2016

As at the date of this announcement, the Board comprises Mr. Zheng Andy Yi Sheng and Mr. Zheng Minsheng as executive Directors; and Mr. Ma Wenming, Mr. Lau Kwok Hung and Mr. Fok Po Tin as independent non-executive Directors.