GOLDEN THROAT HOLDINGS GROUP COMPANY LIMITED
金嗓子控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 06896)

NOTICE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited.

The board of directors (the "**Board**") of Golden Throat Holdings Group Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 22 December 2016 for the purpose of, among other matters, considering the declaration and payment of an interim dividend.

The Company will make a further announcement after the Board meeting to set out the details of the interim dividend, if approved by the Board.

By order of the Board
Golden Throat Holdings Group Company Limited
JIANG Peizhen
Chairman

Guangxi, the PRC
12 December 2016

As at the date of this announcement, the Board of the Company consists of Ms. JIANG Peizhen as non-executive director, Mr. ZENG Yong, Mr. HUANG Jianping, Mr. ZENG Kexiong, Mr. LU Xinghong and Mr. HE Jinqiang as executive directors, and Mr. LI Hua, Mr. ZHU Jierong and Mr. CHENG Yiqun as independent non-executive directors.