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HANG SANG (SIU PO) INTERNATIONAL HOLDING COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3626)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hang Sang (Siu Po) International Holding Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 24 February 2017 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2016 and considering the recommendation for payment of an interim dividend, if any.

By order of the Board

Hang Sang (Siu Po) International Holding Company Limited

Fung Man Wai Samson

Chairman, chief executive officer and executive director

Hong Kong, 14 February 2017

As at the date of this announcement, the executive Directors of the Company are Mr Fung Man Wai Samson, Mr Fung Man Kam and Mr Fung Kar Chue Alexander, and the independent non-executive Directors of the Company are Dr Loke Yu, Ms Fung Po Yee and Ms Sung Ting Yee.