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SHENGUAN HOLDINGS (GROUP) LIMITED

神冠控股(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00829)

NOTICE OF BOARD MEETING

Shenguan Holdings (Group) Limited (the “**Company**”) hereby announces that a meeting of the board of directors of the Company will be held at Unit 2902, Sino Plaza, 255–257 Gloucester Road, Causeway Bay, Hong Kong on Friday, 17 March 2017 to consider and approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and the recommendation on the payment of a final dividend, if any.

By order of the Board
Shenguan Holdings (Group) Limited
Zhou Yaxian
Chairman

Hong Kong, 6 March 2017

As at the date of this announcement, the executive Directors are Ms. Zhou Yaxian, Mr. Shi Guicheng, Mr. Ru Xiquan and Mr. Mo Yunxi; the non-executive Director is Mr. Low Jee Keong; and the independent non-executive Directors are Mr. Tsui Yung Kwok, Mr. Meng Qinguo and Mr. Yang Xiaohu.