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Date of Board Meeting

The board of directors (the “Board”) of China Outfitters Holdings Limited (the “Company”, and its subsidiaries, the “Group”) hereby announces that a meeting of the Board of the Company will be held on Monday, 20 March 2017 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2016 and recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
China Outfitters Holdings Limited
Peter Lo
Chairman

Hong Kong, 7 March 2017

As at the date of this announcement, the executive directors are Mr. Lo Peter, Mr. Zhang Yongli, Mr. Sun David Lee and Ms. Huang Xiaoyun; the non-executive directors are Mr. Wang Wei and Mr. Lin Yang; and the independent non-executive directors are Mr. Kwong Wilson Wai Sun, Mr. Cui Yi and Mr. Yeung Chi Wai.