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**China Hengshi Foundation Company Limited**

**中國恒石基業有限公司**

*(incorporated under the laws of the Cayman Islands with limited liability)*

**(Stock Code : 1197)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Hengshi Foundation Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 20 March 2017, for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication and considering the payment of final dividend, if any.

By order of the Board  
**China Hengshi Foundation Company Limited**  
**Zhang Yuqiang**  
*Chairman*

Hong Kong, 8 March 2017

*As at the date of this announcement, the directors of the Company are:*

*Non-executive directors: Mr. ZHANG Yuqiang (Chairman), Mr. ZHANG Jiankan,*

*Mr. TANG Hsin-hua, Mr. WANG Yuan*

*Executive directors: Mr. ZHOU Tingcai, Ms. HUANG Junjun*

*Independent*

*non-executive directors: Mr. FANG Xianbai, Mr. PAN Fei, Mr. CHEN Zhijie*