JIA YAO HOLDINGS LIMITED
嘉耀控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01626)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Jia Yao Holdings Limited (the "**Company**") hereby announces that a Board meeting will be held on Tuesday, 21 March 2017, for the purposes of, among other matters, considering and approving the annual results and announcement for the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and considering the payment of final dividend, if any.

By order of the Board
JIA YAO HOLDINGS LIMITED
Yang Yoong An
Chairman

Hong Kong, 9 March 2017

As at the date of this announcement, the Board comprises Mr. Li Tie, Mr. Liu Daoqi, Mr. Huang Erwei, Mr. Yang Yoong An and Mr. Feng Bin as executive Directors, Mr. Yang Fan as non-executive Director and Mr. Gong Jinjun, Mr. Zeng Shiquan and Mr. Wang Ping as independent non-executive Directors.