

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Chen Xing Development Holdings Limited

辰興發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2286)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Chen Xing Development Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 24 March 2017 at 1st Floor, Chen Xing Building, 18 Anning Street, Yuci District, Jinzhong City, Shanxi Province, the People’s Republic of China at 10:00 a.m. for the following purposes:

1. to consider and if thought fit, approve the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2016 (the “**Annual Results**”) and to approve the announcement of the Annual Results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider and recommend the payment of the final dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary; and
4. to transact any other business.

By order of the Board
Chen Xing Development Holdings Limited
Bai Xuankui
Chairman

Hong Kong, 13 March 2017

As at the date of this announcement, the executive directors of the Company are Mr. Bai Xuankui, Mr. Bai Wukui, Mr. Bai Guohua and Mr. Dong Shiguang and the independent non-executive directors of the Company are Mr. Gu Jiong, Mr. Tian Hua and Mr. Qiu Yongqing.