KA SHUI INTERNATIONAL HOLDINGS LIMITED
嘉瑞國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 822)

DATE OF BOARD MEETING

The Board of Directors (the "Board") of Ka Shui International Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held on Monday, 27 March 2017 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2016 and considering the payment of a final dividend, if any.

By Order of the Board
Ka Shui International Holdings Limited
Lee Yuen Fat
Chairman

Hong Kong, 15 March 2017

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Lee Yuen Fat, Mr. Wong Wing Chuen and Dr. Wong Cheong Yiu, and four independent non-executive directors, namely Mr. Sun Kai Lit, Cliff BBS, JP, Ir Dr. Lo Wai Kwok SBS, MH, JP, Mr. Andrew Look and Mr. Kong Kai Chuen, Frankie.