Royal China International Holdings Limited
皇中國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1683)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Royal China International Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held at 21/F Wyndham Place, 44 Wyndham Street, Central, Hong Kong on Friday, 19 May 2017 for the purpose of, among other things, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 31 March 2017 for publication and considering the declaration on the payment of an interim dividend, if any.

By Order of the Board
Royal China International Holdings Limited
LIU Yong Sheng
Chairman and Chief Executive Officer

Hong Kong, 10 May 2017

As at the date of this announcement, the Company's board of directors comprises Mr. LIU Yong Sheng, Mr. ZHOU Hucheng, Mr. LEONG Hing Loong Rudoff and Ms. CHEW Christina Mooi Chong as executive Directors, and Mr. LIU Gang, Mr. YU Haizong and Ms. AN Yiqing as independent non-executive Directors.