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Sanroc International Holdings Limited

善樂國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1660)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sanroc International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 23 June 2017 for the purposes of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 March 2017 and its publication and considering the payment of a final dividend (if any).

By Order of the Board
Sanroc International Holdings Limited
Siu Chun Yiu Jonathan
Chairman and executive Director

Hong Kong, 9 June 2017

As at the date of this announcement, the Board comprises Mr. Siu Chun Yiu Jonathan, Ms. Wong Fei Heung Terbe, Mr. Ho King Chiu, Ms. Yip Kam Ling and Ms. Cheng Shing Yan, as executive Directors; Mr. Chui Kwong Fun, Mr. Leung Siu Hong and Mr. Li Ching Wing as independent non-executive Directors.