MEXAN LIMITED
茂盛控股有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 22)

DATE OF BOARD MEETING

The board of directors (the "Board") of Mexan Limited (the "Company") announces that a meeting of the Board will be held on Wednesday, 28 June 2017, whereat the Board will, among other matters, approve the audited final results of the Company and its subsidiaries for the year ended 31 March 2017.

By Order of the Board
MEXAN LIMITED
Lun Yiu Kay Edwin
Chairman

Hong Kong, 12 June 2017

As at the date of this announcement, the executive directors are Mr. Lun Yiu Kay Edwin (Chairman) and Mr. Ng Tze Ho Joseph and the independent non-executive directors are Dr. Tse Kwing Chuen, Mr. Ng Hung Sui Kenneth and Mr. Lau Shu Kan.

* *For identification purpose only*