

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.



TAKSON HOLDINGS LIMITED

第一德勝控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 918)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Takson Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 June 2017 at which the Board will, inter alia, approve the release of the annual results of the Company and its subsidiaries for the year ended 31 March 2017 and consider payment of final dividend, if any.

By Order of the Board
Takson Holdings Limited
Zhou Xinyu
Chief Executive Officer & Executive Director

Hong Kong, 15 June 2017

As at the date of this announcement, the executive Directors are Mr. Ren Qingxin, Mr. Zhou Xinyu and Ms. Niu Fang; the independent non-executive Directors are Ms. Ni Lijun, Mr. Shen Guoquan and Ms. Meng Rongfang.

* *for identification purpose only*