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BILLION INDUSTRIAL HOLDINGS LIMITED
百宏實業控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2299)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Billion Industrial Holdings Limited (the "**Company**") announces that a meeting of the Board will be held on Tuesday, 15 August 2017, for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the recommendation on the payment of an interim dividend, if any.

By Order of the Board
Billion Industrial Holdings Limited
Lai Wai Leuk
Company Secretary

Hong Kong, 24 July 2017

As at the date of this announcement, the Board comprises Mr. Sze Tin Yau, Mr. Wu Jinbiao, Mr. Wang Li, Mr. Wu Zhongqin and Mr. Liu Jingui as executive directors, Mr. Zeng Wu as non-executive director and Mr. Chan Shek Chi, Mr. Ma Yuliang and Mr. Lin Jian Ming as independent non-executive directors.