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CHINA ASSETS (HOLDINGS) LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code : 170)

DATE OF BOARD MEETING

This is to announce that a meeting of the Board of Directors of China Assets (Holdings) Limited (the “Company”) will be held on Friday, 25th August 2017 at the registered office of the Company for the purposes of considering, inter alia, the interim results of the Company for the six months ended 30th June 2017 and declaration of an interim dividend (if any).

By Order of the Board
Lo Yuen Yat
Chairman

Hong Kong, 7th August 2017

The directors of the Company as at the date of this announcement are Mr. Lo Yuen Yat and Mr. Cheng Sai Wai as executive directors, Mr. Yeung Wai Kin, Mr. Zhao Yu Qiao and Ms. Lao Yuan Yuan as non-executive directors, Mr. Fan Jia Yan, Mr. Wu Ming Yu and Dr. David William Maguire as independent non-executive directors.