

*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.*



**HAILIANG INTERNATIONAL HOLDINGS LIMITED**

**海亮國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2336)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Hailiang International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 18 August 2017, for the purpose of, among other matters, considering and approving the announcement of the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication, and considering the payment of an interim dividend, if any.

By Order of the Board

**Hailiang International Holdings Limited**

**Cao Jianguo 曹建國**

*Chairman*

Hong Kong, 7 August 2017

*As at the date of this announcement, the Board comprises two Executive Directors, namely Mr. Cao Jianguo (曹建國先生) (Chairman) and Mr. Feng Luming (馮櫓銘先生) (Chief Executive Officer); and five Independent Non-executive Directors, namely Mr. Chang Tat Joel, Mr. Ho Gilbert Chi Hang, Mr. Tsui Kun Lam Ivan, Dr. Chan Wing Mui Helen and Mr. Wang Cheung Yue.*