HAILIANG 海亮

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.