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China Hengshi Foundation Company Limited

中國恒石基業有限公司

(incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code : 1197)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Hengshi Foundation Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 August 2017 for the purposes of, among other matters, approving the 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

China Hengshi Foundation Company Limited

Zhang Yuqiang

Chairman

Hong Kong, 8 August 2017

As at the date of this announcement, the directors of the Company are:

Non-executive directors: Mr. ZHANG Yuqiang (Chairman), Mr. ZHANG Jiankan,
Mr. TANG Hsin-hua, Mr. WANG Yuan

Executive directors: Mr. ZHOU Tingcai, Ms. HUANG Junjun

Independent non-executive directors: Mr. XIE Guoping, Mr. PAN Fei, Mr. CHEN Zhijie