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**hosa**

**HOSA INTERNATIONAL LIMITED**

**浩沙國際有限公司**

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

**(Stock Code: 02200)**

## **DATE OF BOARD MEETING**

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Hosa International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 21 August 2017 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the payment of an interim dividend, if any.

By order of the Board  
**Hosa International Limited**  
**Shi Hongliu**  
*Chairman*

Hong Kong, 9 August 2017

*As at the date of this announcement, the executive directors are Mr. Shi Hongliu, Mr. Shi Hongyan, Mr. Shi Zhixiong and Mr. Lui Wai Ming, and the independent non-executive directors are Ms. Ko Yuk Lan, Mr. Yao Ge and Mr. He Wenyi.*