Sanroc International Holdings Limited
善樂國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1660)

NOTIFICATION OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Sanroc International Holdings Limited (the "**Company**") announces that a meeting of the Board will be held at Rooms 1806-7, 18/F, Laws Commercial Plaza, 788 Cheung Sha Wan Road, Kowloon, Hong Kong on Monday, 27 November 2017 for the purposes of, *inter alia*, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2017 and its publication and considering the payment of an interim dividend (if any) and other business.

By order of the Board
Sanroc International Holdings Limited
Siu Chun Yiu Jonathan
Chairman and Executive Director

Hong Kong, 13 November 2017

As at the date of this announcement, the Board comprises Mr. Siu Chun Yiu Jonathan, Ms. Wong Fei Heung Terbe, Mr. Ho King Chiu, Ms. Yip Kam Ling and Ms. Cheng Shing Yan, as executive Directors; Mr. Chui Kwong Fun, Mr. Leung Siu Hong and Mr. Li Ching Wing as independent non-executive Directors.