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BILLION INDUSTRIAL HOLDINGS LIMITED
百宏實業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2299)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Billion Industrial Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 12 March 2018, for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2017 and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board
Billion Industrial Holdings Limited
Lai Wai Leuk
Company Secretary

Hong Kong, 28 February 2018

As at the date of this announcement, the board of directors of the Company comprises Mr. Sze Tin Yau, Mr. Wu Jinbiao, Mr. Wu Zhongqin and Mr. Liu Jingui as executive Directors, Mr. Zeng Wu as non-executive Director and Mr. Chan Shek Chi, Mr. Ma Yuliang and Mr. Lin Jian Ming as independent non-executive Directors.