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## **FOREBASE INTERNATIONAL HOLDINGS LIMITED**

**申基國際控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 2310)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Forebase International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 27 March 2018 at Room 3805, 38/F., Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong, for the purposes of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication and considering the recommendation on the payment of a final dividend, if any.

By order of the Board  
**Forebase International Holdings Limited**  
**SHEN YONG**  
*Chairman*

Hong Kong, 12 March 2018

*As at the date hereof, the executive Directors of the Company are Mr. SHEN Yong, Mr. GAN Lin, and Mr. SHEN Ke; the non-executive Director of the Company is Mr. HUANG Xiang Yang and the independent non-executive Directors of the Company are Dr. LOKE Yu (alias Loke Hoi Lam), Mr. YU Lei and Mr. Ernst Rudolf ZIMMERMANN.*