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CHINA LEON INSPECTION HOLDING LIMITED

中国力鸿检验控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1586)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Leon Inspection Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 23 March 2018 for the purpose of, among other matters, considering and approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and the publication of the same on the websites of The Stock Exchange of Hong Kong Limited and the Company, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board
China Leon Inspection Holding Limited
Li Xiangli
Chairman

Beijing, PRC, 13 March 2018

As at the date of this announcement, the Board comprises seven directors, namely Mr. Li Xiangli, Ms. Zhang Aiyang, and Mr. Liu Yi as executive directors of the Company; Mr. Wang Gang as non-executive director of the Company; and Mr. Yang Rongbing, Mr. Wang Zichen and Mr. Zhao Hong as independent non-executive directors of the Company.