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Bolina

BOLINA HOLDING CO., LTD.

航標控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1190)

DATE OF BOARD MEETING

The board of directors (“Board”) of Bolina Holding Co., Ltd. (the “Company”) announces that a meeting of the Board will be held on 29 March 2018 for the purpose of, inter alia, considering and approving the audited annual results of the Company for the year ended 31 December 2017 and its publication, considering the recommendation of payment of final dividend, if any, and transacting any other business.

For and on behalf of the Board
BOLINA HOLDING CO., LTD.

Zheng Zhihong

Chairman

16 March 2018

As at the date of this announcement, the executive directors are Zheng Zhihong, Yang Qingyun, Zhang Ming, Sun Yumei and Lam Ying Choi, Donny and the independent non-executive directors are Jiang Guoxiang, Zhang Shujun and Xia Zhongping.