品牌中国
BRANDING CHINA

BRANDING CHINA GROUP LIMITED
品牌中國集團有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock code: 0863)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Branding China Group Limited (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Thursday, 29 March 2018, for the purpose of, among other matters, considering and approving the annual results of the Group for year ended 31 December 2017 and recommendation for payment of a final dividend, if any, and transacting any other business.

By order of the Board
Branding China Group Limited
Fang Bin
Chairman

Shanghai, The People's Republic of China, 19 March 2018

As at the date of this announcement, the executive Directors are Mr. Fang Bin, Mr. Fan Youyuan, Mr. Patrick Zheng, Mr. Huang Wei and Mr. Song Yijun and the independent non-executive Directors are Mr. Zhou Ruijin, Mr. Lin Zhiming and Ms. Hsu Wai Man, Helen.