

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HUAXI HOLDINGS COMPANY LIMITED

華禧控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: : 01689)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Huaxi Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 June 2018, for the purpose of, among other matters, for the purpose of, among other matters, approving the audited consolidated final results of the Company and its subsidiaries for the year ended 31 March 2018 and considering the recommendation of payment of the final dividend, if any.

By order of the Board
Huaxi Holdings Company Limited
Zheng Andy Yi Sheng
Chairman

Hong Kong, 13 June 2018

As at the date of this announcement, the Board comprises Mr. Zheng Andy Yi Sheng and Mr. Zheng Minsheng as executive Directors; and Mr. Lau Kwok Hung, Mr. Fok Po Tin and Mr. Ma Wenming, as independent non-executive Directors.