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Zhaobangji Properties Holdings Limited
兆邦基地產控股有限公司

(Formerly known as Sanroc International Holdings Limited 善樂國際控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1660)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Zhaobangji Properties Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 29 June 2018 for the purposes of, *inter alia*, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2018 and the publication of the relevant results announcement, and the recommendation on the payment of a final dividend (if any).

By order of the Board
Zhaobangji Properties Holdings Limited
Xu Chujia
Chairman and executive Director

Hong Kong, 19 June 2018

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Xu Chujia, Mr. Wu Hanyu, Ms. Zhan Meiqing, Mr. Xu Weizhen and Mr. Kwan Kin Man Keith; and four independent non-executive Directors, namely, Mr. Hui Chin Tong Godfrey, Mr. Sze-to Kin Keung, Mr. Wong Chun Man and Mr. Ye Longfei.