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shineroad

Shineroad International Holdings Limited

欣 融 國 際 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1587)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Shineroad International Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 23 August 2018 for the purposes of, among other matters, considering and approving the announcement of the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board
Shineroad International Holdings Limited
Huang Haixiao
Chairman

Hong Kong, 13 August 2018

As at the date of this announcement, the executive Directors are Mr. Huang Haixiao and Mr. Li Junkui; the non-executive Director is Ms. Huang Xin Rong; and the independent non-executive Directors are Mr. Tan Wee Seng, Mr. Chan Ka Kit and Mr. Meng Yuecheng.