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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 28 August 2018 for the purpose of, inter alia, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication, considering the recommendation of payment of interim dividend, if any, and transacting any other business.

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

**Zheng Zhihong**

*Chairman*

15 August 2018

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