

*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.*



## **Wang Tai Holdings Limited**

**宏太控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1400)**

### **NOTICE OF BOARD MEETING**

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

By order of the Board

**Wang Tai Holdings Limited**

**Li Dongfan**

*Chairman and Executive Director*

Hong Kong, 20 August 2018

*As at the date of this announcement, the executive Directors are Mr. Li Dongfan, Mr. Tao Tao, Mr. Lin Qingxiong and Ms. Li Jia Yin; and the independent non-executive Directors are Mr. Chan Sui Wa, Mr. Liu Shungang and Mr. Wu Jianxiong.*