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BILLION INDUSTRIAL HOLDINGS LIMITED

百宏實業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2299)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Billion Industrial Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 28 February 2019, for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2018 and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board

Billion Industrial Holdings Limited

Lai Wai Leuk

Company Secretary

Hong Kong, 22 January 2019

As at the date of this announcement, the board of directors of the Company comprises Mr. Sze Tin Yau and Mr. Wu Jinbiao as executive directors, Mr. Zeng Wu as non-executive director and Mr. Chan Shek Chi, Mr. Ma Yuliang and Mr. Shih Chun Pi as independent non-executive directors.