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Royal China International Holdings Limited

皇中國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1683)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Royal China International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Suite 2608-11, 26th Floor, Champion Tower, Three Garden Road, Central, Hong Kong on Friday, 23 March 2018 for the purpose of, among other things, considering and approving the audited results of the Company and its subsidiaries for the fifteen months ended 31 December 2017 and its publication and considering the recommendation for the payment of a final dividend, if any.

By Order of the Board
Royal China International Holdings Limited
DENG Kui
Chairman

Hong Kong, 7 March 2018

As at the date of this announcement, the Board comprises Mr. DENG Kui, Mr. LIU Yongsheng, Mr. ZHOU Hucheng, Mr. LEONG Hing Loong Rudoff and Ms. CHEW Christina Mooi Chong as executive directors, and Mr. LIU Gang, Mr. YU Haizong and Ms. AN Yiqing as independent non-executive directors.