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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Royal China International Holdings Limited (the “**Company**”) dated 10 May 2017 relating to the date of meeting of the board of directors (the “**Board**”) of the Company to be held on Friday, 19 May 2017 (the “**Board Meeting**”) for the purpose of, among others things, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 31 March 2017 for publication and considering the declaration on the payment of an interim dividend, if any.

The Board announces that the Board Meeting will be postponed to Tuesday, 23 May 2017.

By Order of the Board
Royal China International Holdings Limited
LIU Yong Sheng
Chairman and Chief Executive Officer

Hong Kong, 11 May 2017

As at the date of this announcement, the Company’s board of directors comprises Mr. LIU Yong Sheng, 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.