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皇中國際控股有限公司

ROYAL CHINA INTERNATIONAL HOLDINGS LIMITED

(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 Suites 2608-11, 26th Floor, Champion Tower, Three Garden Road, Central, Hong Kong on Friday, 18 August 2017 for the purpose of, among other things, approving the second unaudited interim results of the Company and its subsidiaries for the nine months ended 30 June 2017 for publication and considering the declaration on the payment of an interim dividend, if any.

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

Hong Kong, 4 August 2017

As at the date of this announcement, the Company’s board of directors comprises Mr. DENG Kui, 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.