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CHINA HANYA GROUP HOLDINGS LIMITED

中國瀚亞集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 8312)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Hanya Group Holdings Limited (the “**Company**”), hereby announces that a meeting of the Board of the Company will be held on Thursday, 15 December 2016 for the following purposes:

1. To consider and approve the annual results of the Company and its subsidiaries for the year ended 30 September 2016 (“**Annual Results**”) and approve the draft announcement of the Annual Results to be published on the GEM website and the Company’s website;
2. To consider the payment of final dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary; and
4. To transact any other business.

By order of the Board
China Hanya Group Holdings Limited
Liu Sit Lun
Chairman

Hong Kong, 5 December 2016

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Liu Sit Lun (Chairman and Chief Executive Officer), Mr. Law Kin Wah Kenneth and Ms. Sun Wing Man Doris, and four independent non-executive Directors, namely Ms. Yang Haibi, Ms. Sun Yuan, Mr. Zhang Tianbao and Ms. Sun Huiyan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website (www.hkgem.com) for at least 7 days from the date of its posting and on the Company’s website at www.chinahanya.com.hk.