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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 will be held on Tuesday, 14 February 2017 for the following purposes, amongst other matters:

1. To consider and approve the unaudited consolidated results of the Company and its subsidiaries for the three months ended 31 December 2016 and to approve the draft first quarterly results announcement and the draft first quarterly report to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM**”) and the Company’s website;
2. To consider and approve the payment of a dividend, if any;
3. To consider and approve the closure of the register of members, if necessary; and
4. To transact any other business, if any.

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

Hong Kong, 1 February 2017

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Liu Sit Lun (Chairman), 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 Rules Governing the Listing of Securities on the GEM for the purpose of giving information with regard to the Company. The directors of the Company 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.