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This announcement, for which the directors (the "Directors") of China Hanya Group Holdings Limited (the "Company") collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange ("GEM") 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.

中國瀚亞
CHINA HANYA

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") announces that a meeting of the Board will be held on Monday, 8 May 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 six months ended 31 March 2017 and to approve the draft half-year results announcement and the draft half-year report to be published on the websites of the GEM and of the Company;
2. To consider and approve the payment of an interim 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
Lu Zhuo
Chairman

Hong Kong, 24 April 2017

As at the date of this announcement, the Board comprises Ms. Lu Zhuo and Mr. Yun Liguo as executive Directors, Mr. Lee Tin Yau, Eugene and Ms. Yang Haibi as non-executive Directors, and Ms. Sun Yuan, Mr. Zhang Tianbao and Ms. Sun Huiyan as independent non-executive Directors.

This announcement will remain on the "Latest Company Announcements" page of the GEM website at www.hkgem.com for a minimum period of 7 days from the date of publication and on the website of the Company at www.chinahanya.com.hk.