

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liabilities whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**GOLDEN SHIELD**  
Holdings . Industrial . Limited

**Golden Shield Holdings (Industrial) Limited**  
**金盾控股(實業)有限公司**  
*(incorporated in Bermuda with limited liability)*  
**(Stock Code: 2123)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Golden Shield Holdings (Industrial) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 31 March 2014 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2013 and recommendation of the payment of a final dividend, if any.

By Order of the Board  
**Golden Shield Holdings (Industrial) Limited**  
**Chen Binghui**  
*Chairman*

Hong Kong, 19 March 2014

*As at the date of this announcement, the executive directors of the Company are Mr. Chen Binghui, Mr. Chen Zhifeng, Mr. Wu Shoumin and Mr. Qiu Jianfa; and the independent non-executive directors of the Company are Ms. Xue Fang and Ms. Tong Jinzhi.*