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**Hengxing Gold Holding Company Limited**

**恒興黃金控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code : 2303)**

**NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Hengxing Gold Holding Company Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 27 August 2014 at 2:30 p.m. at 42/F, Fortune Centre, No. 100 Lujiangdao Road, Xiamen, the People’s Republic of China (the “PRC”) for purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and its publication and considering the payment of an interim dividend (if any).

By order of the Board  
**Hengxing Gold Holding Company**  
**KE Xiping**  
*Chairman*

Xiamen, the PRC, 15 August 2014

*As at the date of this announcement, the executive directors of the Company are Mr. KE Xiping, Mr. CHEN, David Yu and Mr. Albert Fook Lau HO, and the independent non-executive directors of the Company are Ms. WONG, Yan Ki Angel, Mr. XIAO Wei and Dr. Tim SUN.*