

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 liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



TONGDA GROUP HOLDINGS LIMITED

通達集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 698)

DATE OF BOARD MEETING

The board of director (the “Board”) of Tongda Group Holdings Limited (the “Company”), hereby announces that a meeting of the Board of the Company will be held in Hong Kong on Wednesday, 18 March 2015 for the purpose of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the financial year ended 31 December 2014 and considering the payment of a final dividend, if any.

By order of the Board
Tongda Group Holdings Limited
Wang Ya Nan
Chairman

Hong Kong, 10 February 2015

As at the date of this announcement, the Board comprises Mr. Wang Ya Nan, Mr. Wang Ya Hua, Mr. Wong Ah Yu, Mr. Wong Ah Yeung, Mr. Choi Wai Sang and Mr. Wang Ming Che as executive directors; and Mr. Ting Leung Huel Stephen, Mr. Cheung Wah Fung, Christopher, J.P. and Dr. Yu Sun Say, J.P. as independent non-executive directors.