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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 will be held in Hong Kong on Tuesday, 18th August 2015 for the purpose of, among other matters, approving and announcing the unaudited interim results of the Company and its subsidiaries for the six months ended 30th June 2015 and considering the recommendation for payment of an interim dividend, if any.

By order of the Board
Tongda Group Holdings Limited
WANG YA NAN
Chairman

Hong Kong, 17 July 2015

As at the date of this announcement, the executive directors of the Company include Messrs Wang Ya Nan, Wang Ya Hua, Wong Ah Yu, Wong Ah Yeung, Choi Wai Sang, Wang Ming Che, and the independent non-executive directors of the Company include Dr. Yu Sun Say, GBM, GBS, SBS, JP, Mr. Cheung Wah Fung, Christopher, SBS, JP and Mr. Ting Leung Huel Stephen.