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## **Huge China Holdings Limited**

**匯嘉中國控股有限公司**

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

(Stock Code : 428)

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Huge China Holdings Limited 匯嘉中國控股有限公司 (the “Company”) announces that a meeting of the Board will be held on Friday, 26th August, 2016, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30th June, 2016 and consider the recommendation on an interim dividend, if any.

For and on behalf of  
**Huge China Holdings Limited**  
匯嘉中國控股有限公司  
**Au Yeung Ming Yin**  
*Company Secretary*

Hong Kong, 16th August, 2016

*As at the date hereof, the Board of directors of the Company comprises two executive directors, namely Mr. Chau Wai Hing and Mr Wu Ming Gai; two non-executive directors, namely Mr. William Keith Jacobsen and Mr. Mak Hing Keung Thomas; and three independent non-executive directors, namely Mr. Sio Chan In Devin, Mr. Law Siu Hung Paul and Mr. Wong Ching Wan.*