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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 Thursday, 30th March, 2017, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31st December, 2016 and consider the recommendation on a final 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, 15th March, 2017

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.