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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 Wednesday, 28th March, 2018, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31st December, 2017.

For and on behalf of
Huge China Holdings Limited
匯嘉中國控股有限公司
Hui Man Ho Ivan
Company Secretary

Hong Kong, 16th March, 2018

As at the date of this announcement, the Board of the Company comprises two executive directors, namely Mr. Chau Wai Hing and 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.