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HOSA INTERNATIONAL LIMITED

浩沙國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02200)

DATE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of Hosa International Limited 浩沙國際有限公司 (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 7 August 2014 at 11:00 a.m. at 8/F, Wheelock House, 20 Pedder Street, Central, Hong Kong for the purposes of, among other matters, considering and approving the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 30 June 2014 and the payment of an interim dividend, if any.

By order of the Board
Hosa International Limited
Shi Hongliu
Chairman

Hong Kong, 28 July 2014

As at the date of this announcement, the executive Directors are Mr. Shi Hongliu, Mr. Shi Hongyan, Mr. Zeng Shaoxiong and Mr. Zhao Yan, and the independent non-executive Directors are Ms. Ko Yuk Lan, Mr. Wang Yao and Mr. Yao Ge.