

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Newtree Group Holdings Limited

友川集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1323)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Newtree Group Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 28 November 2014, at 3505-08, 35/F., Tower 6, The Gateway, Harbour City, Kowloon for following purposes: –

1. To consider and approve the unaudited condensed consolidated financial statements of the Company and its subsidiaries for the six months ended 30 September 2014;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By order of the Board of
Newtree Group Holdings Limited
Mr. Wong Wai Sing
Chairman and Executive Director

Hong Kong, 22 October 2014

As at the date of this announcement, the executive Directors are Mr. Wong Wai Sing, Mr. Chum Hon Sing, Ms. Sung Ting Yee, Mr. Lee Chi Shing, Caesar, Ms. Yick Mi Ching, Dawnibilly, Ms. Yu Tak Wai, Winnie and Mr. Chan Kin Lung, the non-executive Director is Mr. Mok Tsan San, and the independent non-executive Directors are Mr. Kwok Kam Tim, Mr. Kinley Lincoln James Lloyd, Mr. Tam Chak Chi and Dr. Hui Chik Kwan.