

*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.*



**HSIN CHONG CONSTRUCTION GROUP LTD.**

**新昌營造集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00404)**

**DATE OF BOARD MEETING**

Hsin Chong Construction Group Ltd. (the “Company”) hereby announces that a meeting of the board of directors of the Company (the “Board”) will be held on Thursday, 19 March 2015 for the purposes of, among other things, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014, and considering the payment of a final dividend, if any.

By order of the Board of  
**Hsin Chong Construction Group Ltd.**  
**WONG Long Kee**  
*Company Secretary*

Hong Kong, 5 March 2015

*As at the date of this announcement, the Board comprises Dr. Wilfred WONG Ying Wai (Chairman and Chief Executive Officer), Mr. Joseph CHOI Kin Hung and Mr. ZHOU Wei as Executive Directors; Mr. Clifford King CHIU, Mr. ZHANG Xiaoying and Mr. YAN Jie as Non-executive Directors; and Dr. Joseph CHOW Ming Kuen, Mr. CHENG Sui Sang, Mr. GAO Jingyuan and Ms. LEE Jai Ying as Independent Non-executive Directors.*

*\* for identification purposes only*