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EGL Holdings Company Limited
東瀛遊控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6882)

DATE OF BOARD MEETING

EGL Holdings Company Limited (“**EGL Holdings**”) announces that a meeting of the board of directors (the “**Board**”) of EGL Holdings will be held on Monday, 23 March 2015 at 16/F., EGL Tower, 83 Hung To Road, Kwun Tong, Kowloon, Hong Kong, for the purpose of, among other matters, approving the announcement of the final results of EGL Holdings and its subsidiaries for the year ended 31 December 2014 and considering the recommendation on the payment of a final dividend (if any).

By Order of the Board
EGL Holdings Company Limited
Wong Cheuk Yee Kathy
Company Secretary

Hong Kong, 6 March 2015

As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Yuen Man Ying (Chairman), Mr. Huen Kwok Chuen, Mr. Leung Shing Chiu and Ms. Lee Po Fun, and three Independent Non-executive Directors, namely Mr. Chan Kim Fai, Mr. Tang Koon Hung Eric, Ms. Wong Lai Ming.