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**HUIYIN HOUSEHOLD APPLIANCES (HOLDINGS) CO., LTD.**

**汇银家电(控股)有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1280)**

**Date of Board Meeting**

The board of directors (the “Board”) of Huiyin Household Appliances (Holdings) Co., Ltd. (the “Company”, and its subsidiaries, the “Group”) hereby announces that a meeting of the Board of the Company will be held on Friday, 20 March 2015 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2014 and considering the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board

**Huiyin Household Appliances (Holdings) Co., Ltd.**

**Cao Kuanping**

*Chairman*

Hong Kong, 6 March 2015

*As at the date of this announcement, the Board of Directors of the Company comprises six executive Directors, namely Mr. Cao Kuanping, Mr. Mo Chihe, Mr. Mao Shanxin, Mr. Wang Zhijin, Mr. Lu Chaolin and Ms. Hu Yanyu; and three independent non-executive Directors, namely Mr. Zhou Shuiwen, Mr. Tam Chun Chung and Mr. Lo Kwong Shun Wilson.*