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Jin Cai Holdings Company Limited

金彩控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 01250)

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of Jin Cai Holdings Company Limited (the “**Company**”) will be held on 18 March 2015 (Wednesday) for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2014 and considering the declaration of a final dividend, if any.

By Order of the Board

Jin Cai Holdings Company Limited

HUANG Li

Chairman

Hong Kong, 6 March 2015

As at the date of this announcement, the Board comprises six Directors, namely Ms. Huang Li and Mr. Zheng Hua as executive Directors; Mr. Huang Chao as non-executive Director; Mr. Zeng Shiquan, Mr. Tam Tak Kei Raymond and Professor Lam Sing Kwong Simon as independent non-executive Directors.