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Hengxing Gold Holding Company Limited

恒興黃金控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 2303)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Hengxing Gold Holding Company Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 23 March 2015 at 2:30 p.m. at 42/F, Fortune Centre, No. 100 Lujiangdao Road, Xiamen, the People’s Republic of China (the “PRC”) for purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and its publication and considering the payment of a final dividend (if any).

By order of the Board
Hengxing Gold Holding Company Limited
KE Xiping
Chairman

Xiamen, the PRC, 11 March 2015

As at the date of this announcement, the executive directors of the Company are Mr. KE Xiping, Mr. CHEN, David Yu and Mr. Albert Fook Lau HO, and the independent non-executive directors of the Company are Ms. WONG, Yan Ki Angel, Mr. XIAO Wei and Dr. Tim SUN.