

*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.*



## **FOREBASE INTERNATIONAL HOLDINGS LIMITED**

**申基國際控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 2310)**

### **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Forebase International Holdings Limited (the “**Company**”) dated 13 March 2015 relating to the date of meeting (the “**Board Meeting**”) of the board of directors (the “**Board**”) of the Company for the purposes of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and its publication and considering the recommendation on the payment of a final dividend, if any.

The Board announces that the Board Meeting initially scheduled to be held on Friday, 27 March 2015 has been re-scheduled to Tuesday, 31 March 2015 as the Company needs more time to finalise the consolidated financial results for the year ended 31 December 2014. The venue of the Board Meeting remains unchanged.

By order of the Board  
**Forebase International Holdings Limited**  
**SHEN YONG**  
*Chairman*

Hong Kong, 26 March 2015

*As at the date hereof, the Board comprises five executive Directors Mr. SHEN Yong, Mr. SHEN Ke, Mr. ZHAO Enze, Mr. FAN Jiangang and Mr. HONG Sang Joon; and three independent non-executive Directors Mr. YU Lei, Ms. ZHANG Cui Lan and Mr. Ernst Rudolf ZIMMERMANN.*