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**Newtree Group Holdings Limited**  
**友川集團控股有限公司**

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

**(Stock Code: 1323)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of the Newtree Group Holdings Limited announces that a meeting of the Board will be held on Friday, 26 June 2015, at Suites 3505-08, 35th Floor, Tower 6, The Gateway, Harbour City, Kowloon, Hong Kong for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the financial year ended 31 March 2015 and considering the declaration of the final dividend, if any.

By Order of the Board  
**Newtree Group Holdings Limited**  
**Chan Sau Yee**  
*Company Secretary*

Hong Kong, 24 April 2015

*As at the date of this announcement, the executive Directors are Mr. Wong Wai Sing, Mr. Chum Hon Sing, Ms. Sung Ting Yee, Mr. Lee Chi Shing, Caesar, Ms. Yick Mi Ching, Dawnibilly, Ms. Yu Tak Wai, Winnie and Mr. Chan Kin Lung, the non-executive Director is Mr. Mok Tsan San, and the independent non-executive Directors are Mr. Kwok Kam Tim, Mr. Tam Chak Chi, Dr. Hui Chik Kwan and Mr. Tso Ping Cheong, Brian.*