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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”, together with its subsidiaries, the “Group”) hereby announces that a meeting of the Board of the Company will be held on Monday, 10 August 2015 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2015 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
Huiyin Household Appliances (Holdings) Co., Ltd.
Cao Kuanping
Chairman

Hong Kong, 29 July 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.