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C.P. Lotus Corporation

卜蜂蓮花有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00121)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of C.P. Lotus Corporation (the “Company”) announces that a meeting of the Board will be held on 11th August, 2015 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30th June, 2015 and considering the payment of an interim dividend, if any.

By Order of the Board
Choi Yi Mei
Company Secretary

Hong Kong, 30th July, 2015

As at the date of this announcement, the Board comprises ten executive directors, namely Mr. Soopakij Chearavanont, Mr. Li Wen Hai, Mr. Narong Chearavanont, Mr. Chan Yiu-Cheong, Ed, Mr. Michael Ross, Mr. Yang Xiaoping, Mr. Meth Jiaravanont, Mr. Suphachai Chearavanont, Mr. Umroong Sanphasitvong and Mr. Piyawat Titasattavorakul, and five independent non-executive directors, namely Mr. Viroj Sangsnit, Mr. Songkitti Jaggabatara, Mr. Itthaporn Subhawong, Mr. Prasobsook Boondech and Mr. Cheng Yuk Wo.