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WANJIA GROUP HOLDINGS LIMITED

萬嘉集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 401)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Wanjia Group Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 1902, 19/F, 101 King’s Road, Hong Kong on Thursday, 16 June 2016 at 2:30 p.m. for the purpose of, among other matters, approving the release of the final results of the Company and its subsidiaries for the year ended 31 March 2016 and considering the payment of final dividend, if any.

By order of the Board
Wanjia Group Holdings Limited
Chen Jinshan
Executive Director

Hong Kong, 25 May 2016

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chen Jinshan, Ms. Shum Ngai Pan and Ms. Yung Ka Lai, and three independent non-executive Directors, namely Mr. Liang Yichi, Mr. Wong Hon Kit and Dr. Liu Yongping.