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中泛控股有限公司

CHINA OCEANWIDE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 715)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Oceanwide Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 16 August 2016 for the purposes of approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and its publication, and considering the payment of an interim dividend (if any).

By Order of the Board
China Oceanwide Holdings Limited
HAN Xiaosheng
Chairman

Hong Kong, 29 July 2016

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr HAN Xiaosheng (*Chairman*)
Mr LIU Bing
Mr LIU Hongwei
Mr LIU Guosheng

Non-executive Directors:

Mr QIN Dingguo (*Deputy Chairman*)
Mr ZHENG Dong (*Deputy Chairman*)
Mr ZHAO Yingwei
Mr QI Zixin

Independent Non-executive Directors:

Mr LIU Jipeng
Mr CAI Hongping
Mr YAN Fashan
Mr LO Wa Kei, Roy