

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HANG SANG (SIU PO) INTERNATIONAL HOLDING COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3626)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hang Sang (Siu Po) International Holding Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 7 September 2016 for the purpose of, among other matters, approving the audited annual results for the year ended 30 June 2016 of the Company and its subsidiaries for publication and considering the recommendation on payment of a final dividend, if applicable.

By order of the Board

Hang Sang (Siu Po) International Holding Company Limited

Fung Man Wai Samson

Chairman, chief executive officer and executive director

Hong Kong, 26 August 2016

As at the date of this announcement, the executive directors of the Company are Mr Fung Man Wai Samson, Mr Fung Man Kam and Mr Fung Kar Chue Alexander, and the independent non-executive directors of the Company are Dr Loke Yu, Ms Fung Po Yee and Ms Sung Ting Yee.