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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 Friday, 10 February 2017 at 2:30 p.m. for the purpose of, among other matters, approving the release of the third quarterly results of the Company and its subsidiaries for the nine months ended 31 December 2016 and considering the payment of dividend, if any.

By order of the Board  
**Wanjia Group Holdings Limited**  
**Chen Jin Shan**  
Executive Director

Hong Kong, 24 January 2017

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