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大 昌 行 集 團 有 限 公 司
DAH CHONG HONG HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 01828)

Date of Board Meeting

This is to announce that a meeting of the Board of Directors of Dah Chong Hong Holdings Limited (the “Company”) will be held on Tuesday, 28 February 2017 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the financial year ended 31 December 2016 and considering the recommendation for payment of a final dividend.

For and on behalf of
Dah Chong Hong Holdings Limited
Kam Yiu Sai, Florence
Company Secretary

Hong Kong, 16 February 2017

As at the date of this announcement, the directors of the Company are:

Executive Directors: Yip Moon Tong, Lai Ni Hium and Lau Sei Keung

Non-executive Directors: Zhang Jijing (Chairman), Kwok Man Leung and Fei Yiping

Independent non-executive Directors: Hsu Hsung, Adolf, Yeung Yue Man, Chan Kay Cheung, Chan Hui Dor Lam, Doreen and Woo Chin Wan, Raymond