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**中國港橋控股有限公司**

**China HKBridge Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2323)**

## **DATE OF BOARD MEETING**

The board (the “Board”) of directors (the “Directors”) of China HKBridge Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 10 March 2017, whereat the Board will, among other matters, (i) consider and approve the publication of the annual results of the Company and its subsidiaries for the financial year ended 31 December 2016 (the “FY2016”); (ii) consider and approve (if thought fit) the payment of a final dividend for the FY2016 (if any); (iii) consider the closure of the register of members (if necessary); and (iv) transact any other business (if any).

On behalf of the Board

**China HKBridge Holdings Limited**

**Liu Tingan**

*Chairman and Chief Executive Officer*

Hong Kong, 28 February 2017

*As at the date of this announcement, the Board comprises Mr. Liu Tingan, Mr. Cheok Ho Fung and Mr. Zhou Huorong being executive Directors; and Mr. Ng Man Kung, Dr. Ngai Wai Fung and Mr. Lau Fai Lawrence being independent non-executive Directors.*