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ADDCHANCE HOLDINGS LIMITED

互益集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3344)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Addchance Holdings Limited (the “**Company**”) is pleased to announce that a board meeting of the Company will be held on Thursday, 30 March 2017 to approve, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and to propose the final dividend (if any) for the year ended 31 December 2016 and to transact other matters.

By order of the Board
Addchance Holdings Limited
Lo Ping
Executive Director

Hong Kong, 20 March 2017

As at the date of this announcement, the Board comprises (i) Mr. Cheung Tat Chung (Chief Executive Officer), Mr. Lo Ping and Mr. Zheng Jun as executive Directors; (ii) Mr. Chui Chi Yun, Robert and Mr. Zhao Xu as non-executive Directors; and (iii) Mr. Chan Shu Kin, Dr. Tse Kwok Sang and Mr. Chiu Wai Piu as independent non-executive Directors.