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PING SHAN TEA GROUP LIMITED
坪山茶業集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 364)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Ping Shan Tea Group Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room 3505, West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Thursday, 30 March 2017 for the purpose of considering and approving, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2016 and the recommendation of payment of a final dividend (if any).

By Order of the Board
Ping Shan Tea Group Limited
Ip Wai Sing
Company Secretary

Hong Kong, 20 March 2017

As at the date of this announcement, the executive directors of the Company are Mr. Cai Zhenrong, Mr. Cai Zhenyao, Mr. Cai Zhenying, Mr. Cai Yangbo, Mr. Choi Wing Toon, Mr. Zhang Lu and Mr. Zhou Yao Bo. The independent non-executive directors of the Company are Mr. Lawrence Gonzaga, Ms. Choy So Yuk, BBS, JP, Mr. Chin Hon Siang and Mr. Lin Hann Ruey.