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Bolina

BOLINA HOLDING CO., LTD.

航標控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1190)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Bolina Holdings Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 28 August 2017 at which the Board will, among other matters, approve the release of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication.

For and on behalf of the Board
Bolina Holding Co., Ltd.
Zheng Zhihong
Chairman

Hong Kong, 15 August 2017

As at the date of this announcement, the executive Directors are Zheng Zhihong, Yang Qingyun, Zhang Ming, Sun Yumei and Lam Ying Choi, Donny and the independent non-executive Directors are Jiang Guoxiang and Zhang Shujun.