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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 Friday, 25 August 2017 for the purpose of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and the payment of an interim dividend (if any).

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

Hong Kong, 15 August 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.