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WANG TAI HOLDINGS LIMITED

宏太控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1400)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Wang Tai Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 11:00 a.m. on Tuesday, 29 August 2017 for the following purposes:

1. to consider and approve the unaudited condensed consolidated financial statements of the Company and its subsidiaries (collectively, the “**Group**”) for the six months ended 30 June 2017 (the “**Financial Period**”) and to approve the interim results for the Financial Period of the Group to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider the payment of an interim dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary; and
4. to transact any other business.

By order of the Board
Wang Tai Holdings Limited
Lin Qingxiong
Chairman and Executive Director

Hong Kong, 16 August 2017

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Lin Qingxiong, Mr. Qiu Zhiqiang, and Mr. Deng Qinghui; and three independent non-executive Directors, namely Mr. Chan Sui Wa, Mr. Ma Chongqi and Mr. Yu Yubin.