

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



DATE OF BOARD MEETING

The board of directors (the “Board”) of Tristate Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 28 August 2017 for the purposes of, amongst other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the declaration of an interim dividend.

By order of the Board
TO Hon Fai
Company Secretary

Hong Kong, 16 August 2017

As at the date of this announcement, the Board comprises one Executive Director, Mr. WANG Kin Chung, Peter; three Non-Executive Directors, namely Ms. WANG KOO Yik Chun, Ms. MAK WANG Wing Yee, Winnie and Dr. WANG Shui Chung, Patrick; and three Independent Non-Executive Directors, namely Mr. LO Kai Yiu, Anthony, Mr. James Christopher KRALIK and Mr. Peter TAN.