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**Luzhou Xinglu Water (Group) Co., Ltd.\***

**瀘州市興瀘水務(集團)股份有限公司**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock code: 2281)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Luzhou Xinglu Water (Group) Co., Ltd. \* (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 28 August 2017 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication, and considering the declaration and payment of the interim dividend, if any.

By order of the Board

**Luzhou Xinglu Water (Group) Co., Ltd. \***

**Zhang Qi**

*Chairman*

Luzhou, the People's Republic of China  
16 August 2017

*As at the date of this announcement, the Board consists of (i) three executive directors, namely Mr. Zhang Qi, Mr. Liao Xingyue and Mr. Wang Junhua; (ii) three non-executive directors, namely Mr. Chen Bing, Mr. Yang Ronggui and Ms. Xu Yan; and (iii) three independent non-executive directors, namely Mr. Gu Ming'an, Mr. Lin Bing and Mr. Cheng Hok Kai, Frederick.*

\* For identification purposes only