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## **ZHUHAI HOLDINGS INVESTMENT GROUP LIMITED**

### **珠海控股投資集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00908)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Zhuhai Holdings Investment Group Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 30 August 2017 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2017 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board  
**Zhuhai Holdings Investment Group Limited**  
**Huang Xin**  
*Chairman*

Hong Kong, 18 August 2017

*As at the date of this announcement, the Board comprises Mr. Huang Xin, Mr. Zhou Shaoqiang, Mr. Jin Tao, Mr. Ye Yuhong and Mr. Li Wenjun as executive Directors; Datuk Wira Lim Hock Guan (Mr. Lim Seng Lee as his alternate), Mr. Wang Zhe and Mr. Kwok Hoi Hing as non-executive Directors; and Mr. Hui Chiu Chung, Mr. Chu Yu Lin, David, Mr. Albert Ho and Mr. Wang Yijiang as independent non-executive Directors.*