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China VAST Industrial Urban Development Company Limited

中國宏泰產業市鎮發展有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 6166)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of China VAST Industrial Urban Development Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, August 30, 2017 at 3:00 pm for the following purposes:

1. To consider and approve the unaudited interim results of the Company and its subsidiaries (together, the “**Group**”) for the six months ended June 30, 2017;
2. To consider and approve the interim results announcement and the interim report of the Group for the six months ended June 30, 2017;
3. To consider the payment of an interim dividend, if any; and
4. To transact any other business, if any.

By Order of the Board

China VAST Industrial Urban Development Company Limited

Wang Jianjun

Chairman

Hong Kong, August 18, 2017

As at the date of this announcement, the executive directors of the Company are Mr. WANG Jianjun, Mr. YANG Yun, Mr. WANG Yagang, Mr. HUANG Peikun; the non-executive director is Ms. ZHAO Ying; and the independent non-executive directors are Ms. ZHANG Xiaomei, Mr. WEI Yu and Dr. WONG Wing Kuen, Albert.