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# **中国忠旺控股有限公司\***

## **China Zhongwang Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 01333)**

### **NOTICE OF BOARD MEETING**

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of China Zhongwang Holdings Limited (the “**Company**”) hereby announces that a Board meeting of the Company will be held at 11:00 a.m. on 31 October 2017 for the purpose of, among other matters, considering and, if thought fit, approving the unaudited quarterly financial results and operational statistics announcement of the Company and its subsidiaries for the nine months ended 30 September 2017.

By order of the Board  
**China Zhongwang Holdings Limited**  
**Liu Zhongtian**  
*Chairman*

Hong Kong, 19 October 2017

As at the date of this announcement, the Board consists of:

***Executive Directors***

Mr. Liu Zhongtian, Mr. Lu Changqing and Mr. Gou Xihui

***Non-executive Director***

Mr. Chen Yan

***Independent Non-executive Directors***

Mr. Wong Chun Wa, Mr. Wen Xianjun, Mr. Shi Ketong and Mr. Lo Wa Kei, Roy

\* *For identification purpose only*