

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.

嘉士利集團有限公司
Jiashili Group Limited



(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1285)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Jiashili Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 3:00 p.m. on Thursday, 29th March 2018 for the purposes of, among other things, (i) considering and approving, among other matters, the audited consolidated financial results of the Company and its subsidiaries for the year ended 31st December 2017; and (ii) considering the recommendation of final dividend, if any.

By Order of the Board
Jiashili Group Limited
Huang Xianming
Chairman

Hong Kong, 16th March 2018

As at the date of this announcement, the Board comprises Mr. Huang Xianming, Mr. Tan Chaojun and Mr. Chen Minghui as executive Directors; Mr. Lin Xiao as a non-executive Director; and Mr. Kam Robert, Ms. Ho Man Kay and Mr. Ma Xiaoqiang as independent non-executive Directors.