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Tian Shan Development (Holding) Limited
天山發展(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2118)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Tian Shan Development (Holding) Limited (the “Company”) hereby announces that a meeting of the Board will be held at 4:00 p.m. on Wednesday, 28 March 2018 for the following purposes:

1. to consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the financial year ended 31 December 2017 (the “Final Results”) and to approve the announcement of the Final Results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider the payment of a final dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary;
4. to consider matters related to the convening of the forthcoming annual general meeting of the Company; and
5. to transact any other business.

By order of the Board
Tian Shan Development (Holding) Limited
Wu Zhen Shan
Chairman

Hong Kong, 16 March 2018

As at the date of this announcement, the executive directors of the Company are Mr. Wu Zhen Shan, Mr. Wu Zhen Ling and Mr. Zhang Zhen Hai; and the independent non-executive directors of the Company are Mr. Tian Chong Hou, Mr. Wang Ping and Mr. Cheung Ying Kwan.