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GOLDLION HOLDINGS LIMITED

金利來集團有限公司

(Incorporated in Hong Kong under the Hong Kong Companies Ordinance)

(Stock code: 533)

DATE OF BOARD MEETING

The Board of Directors of Goldlion Holdings Limited (the Company) is pleased to announce that a meeting of the Board will be held on Thursday, 19th March 2015 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31st December 2014 and its publication, and considering the recommendation of a final dividend (if any).

By order of the Board
Kam Yiu Kwok
Company Secretary

Hong Kong, 9th March 2015

As at the date of this announcement, the Directors of the Company comprise Dr. Tsang Hin Chi, Mr. Tsang Chi Ming, Ricky and Madam Wong Lei Kuan as executive Directors; Mr. Ng Ming Wah, Charles and Dr. Wong Ying Ho, Kennedy as non-executive Directors; and Dr. Lau Yue Sun, Mr. Li Ka Fai, David and Mr. Nguyen, Van Tu Peter as independent non-executive Directors.