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China Conch Venture Holdings Limited

中國海螺創業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 586)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Conch Venture Holdings Limited 中國海螺創業控股有限公司 (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 24 March 2016 for the purpose of, among other matters, considering and approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2015 and the recommendation of a final dividend, if any, and transacting any other business.

For and on behalf of the Board
China Conch Venture Holdings Limited
GUO Jingbin
Chairman

Anhui Province, the People’s Republic of China
10 March 2016

As at the date of this announcement, the Board comprises Mr. GUO Jingbin (Chairman), Mr. JI Qinying (Chief Executive Officer), Mr. LI Jian and Mr. LI Daming as executive Directors; Ms. ZHANG Mingjing as non-executive Director; and Mr. CHAN Chi On (alias Derek CHAN), Mr. CHAN Kai Wing and Mr. LAU Chi Wah, Alex as independent non-executive Directors.