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### **DATE OF BOARD MEETING**

The Board of Directors of the Company (the “Board”) hereby announces that a meeting of the Board will be held on Friday, 27 April 2018 for the purpose of considering and approving, among other matters, the Company’s financial and business review for the first quarter of 2018.

By Order of the Board  
LUO Nan  
*Company Secretary*

Hong Kong, 13 April 2018

*As at the date of this announcement, the Board comprises Mr. CHEN Siqing\* (Chairman), Mr. GAO Yingxin (Vice Chairman and Chief Executive), Mr. REN Deqi\*, Mr. LI Jiuzhong, Madam CHENG Eva\*\*, Dr. CHOI Koon Shum\*\*, Mr. KOH Beng Seng\*\* and Mr. TUNG Savio Wai-Hok\*\*.*

\* *Non-executive Directors*

\*\* *Independent Non-executive Directors*