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中升集團控股有限公司  
**Zhongsheng Group Holdings Limited**  
(Incorporated in the Cayman Islands with limited liability)  
(Stock code: 881)

## **Date of Board Meeting**

The board of directors (the “**Board**”) of Zhongsheng Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on 30 March 2015, for the purpose of, *inter alia*, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2014 and the recommendation on payment of a final dividend, if any.

By Order of the Board of  
**Zhongsheng Group Holdings Limited**  
**Huang Yi**  
*Chairman*

Hong Kong, 16 March 2015

*As at the date of this announcement, the executive directors of the Company are Mr. Huang Yi, Mr. Li Guoqiang, Mr. Du Qingshan, Mr. Yu Guangming, Mr. Si Wei and Mr. Zhang Zhicheng; the non-executive directors of the Company are Mr. Leng Xuesong and Mr. Adam Keswick; and the independent non-executive directors of the Company are Mr. Shigeno Tomihei, Mr. Ng Yuk Keung, Mr. Shen Jinjun and Mr. Lin Yong.*