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中國金洋集團有限公司
CHINA GOLDJOY GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1282)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Goldjoy Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held in Hong Kong on Friday, 10 March 2017 for the purpose of, among other matters, (i) considering and approving the release of the annual results of the Company and its subsidiaries for the financial year ended 31 December 2016, and (ii) considering the payment of a final dividend, if any.

By order of the board

China Goldjoy Group Limited

Yao Jianhui

Chairman and Chief Executive Officer

Hong Kong, 27 February 2017

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Yao Jianhui, Mr. Shao Zuosheng and Mr. Li Minbin; one non-executive director, namely Mr. Huang Wei; and three independent non-executive directors, namely Mr. Wong Chun Bong, Professor Lee Kwok On, Matthew, and Mr. Lee Kwan Hung.