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**Hing Lee (HK) Holdings Limited**

**興利（香港）控股有限公司**

*(Incorporated in the British Virgin Islands and re-domiciled and continued in Bermuda with limited liability)*

**(Stock Code: 396)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Hing Lee (HK) Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Friday, 27 March 2015 at Unit 1101, 11/F., Delta House, 3 On Yiu Street, Shatin, N.T. Hong Kong to consider, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014 for publication and considering payment of a final dividend.

By Order of the Board of  
**Hing Lee (HK) Holdings Limited**  
**Wong Kit Wai**  
Company Secretary

Hong Kong, 12 March 2015

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Sung Kai Hing and Mr. Cheung Kong Cheung, and three independent non-executive Directors, namely Mr. Sun Jian, Ms. Shao Hanqing and Mr. Kong Hing Ki.*