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BaWang International (Group) Holding Limited
霸王國際(集團)控股有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01338)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of BaWang International (Group) Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Saturday, 17 March 2012 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2011 and considering the declaration of final dividend, if any.

By order of the Board
BaWang International (Group) Holding Limited
WONG Sin Yung
Company Secretary

Hong Kong, 7 March 2012

As at the date of this announcement, the board of directors of the Company comprises of four executive directors, namely, Mr. CHEN Qiyuan, Ms. WAN Yuhua, Mr. SHEN Xiaodi and Mr. WONG Sin Yung, one non-executive director, namely, Ms. GUO Jing, and three independent non-executive directors, namely, Mr. NGAI Wai Fung, Mr. LI Bida and Mr. CHEN Kaizhi.

**For identification purpose only*