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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 Tuesday, 28 August 2012 for the purposes of, among other matters, considering and approving the announcement of the consolidated results of the Company and its subsidiaries for the six months ended 30 June 2012 for publication and considering the recommendation on the payment of an interim dividend, if any.

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

Hong Kong, 10 August 2012

*As at the date of this announcement, the Board 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*