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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 Friday, 30 August 2013 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 2013 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, 19 August 2013

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

**For identification purpose only*