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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 (the “**Board**”) of directors (the “**Directors**”) of BaWang International (Group) Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 29 August 2014 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and considering the declaration of an interim dividend, if any.

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

Hong Kong, 13 August 2014

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. CHEN Qiyuan, Ms. WAN Yuhua, and Mr. WONG Sin Yung, and two independent non-executive Directors, namely, Dr. NGAI Wai Fung and Mr. LI Bida.*

*\*For identification purpose only*