

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 of BaWang International (Group) Holding Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 31 March 2015 for the purposes of, among other matters, considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2014 and considering the declaration of a final dividend, if any.

By order of the Board

BaWang International (Group) Holding Limited

WONG Sin Yung

Company Secretary

Hong Kong, 19 March 2015

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

** For identification purpose only*