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JIN CAI HOLDINGS COMPANY LIMITED

金彩控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01250)

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the board (the “Board”) of directors (the “Directors”) of Jin Cai Holdings Company Limited (the “Company”) will be held on 28 August 2013 (Wednesday) for the purposes of, among other matters, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2013 and considering the declaration of an interim dividend, if any.

By Order of the Board
Jin Cai Holdings Company Limited
HUANG Li
Chairman

Hong Kong, 14 August 2013

As at the date of this announcement, the Board comprises six Directors, namely: Ms. Huang Li and Mr. Zheng Hua as executive Directors; Mr. Huang Chao as non-executive Director; Mr. Zeng Shiquan, Mr. Tam Tak Kei Raymond and Professor Lam Sing Kwong Simon as independent non-executive Directors.