

*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.*



## **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 22 August 2014 (Friday) 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 2014 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, 12 August 2014

*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.*