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## **YAN TAT GROUP HOLDINGS LIMITED**

**恩達集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1480)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Yan Tat Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 25 March 2015 for the following purposes, among other things:

1. To consider and approve the audited consolidated financial statement of the Company and its subsidiaries for the year ended 31 December 2014 (“**Annual Results**”);
2. To consider and to approve the draft announcement of the Annual Results to be published in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
3. To consider the recommendation on the payment of a final dividend, if any; and
4. To consider the convening of the forthcoming annual general meeting of the Company.

By order of the Board of  
**Yan Tat Group Holdings Limited**  
**CHAN Wing Yin**  
*Chairman*

Hong Kong, 11 March 2015

*As at the date of this announcement, the Board comprises Mr. CHAN Wing Yin, Mrs. CHAN Yung, Mr. CHAN Yan Kwong and Mr. CHAN Yan Wing as executive Directors; Mr. CHUNG Yuk Ming, Mr. YEUNG Kam Ho and Mr. YAU Wing Yiu as independent non-executive Directors.*