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Hang Fat Ginseng Holdings Company Limited
恒發洋參控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 911)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hang Fat Ginseng Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 11 March 2015 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2014 for publication and considering recommendation for payment of a final dividend, if any.

By order of the Board

Hang Fat Ginseng Holdings Company Limited

Yeung Wing Yan

Chairman & Chief Executive Officer

Hong Kong, 27 February 2015

As at the date of this announcement, the executive directors of the Company are Mr. Yeung Wing Yan, Mr. Yeung Wing Kong and Ms. Fu Fung Sau; and the independent non-executive directors of the Company are Mr. Wong Senta, Mr. Kwok Lam Kwong Larry and Mr. Cheung Chung Wai Billy.