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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 Friday, 21 August 2015 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication and considering recommendation for payment of an interim dividend, if any.

By order of the Board

Hang Fat Ginseng Holdings Company Limited

Yeung Wing Yan

Chairman & Chief Executive Officer

Hong Kong, 11 August 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.