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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 Thursday, 31 March 2016 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2015 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, 17 March 2016

*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 are Mr. Wong Senta, Mr. Yuen Chee Lap, Carl and Mr. Wu Wai Leung Danny.*