

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.

Huge China Holdings Limited
匯嘉中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 428)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Huge China Holdings Limited 匯嘉中國控股有限公司 (“the Company”) announces that a meeting of the Board will be held on Wednesday, 26th August, 2015, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30th June, 2015.

For and on behalf of
Huge China Holdings Limited
匯嘉中國控股有限公司
Au Yeung Ming Yin
Company Secretary

Hong Kong, 14th August, 2015

As at the date hereof, the Board comprises two executive directors, namely Mr. Cheng Ming Shun and Mr. Chu, To Jonathan; four non-executive directors, namely Mr. William Keith Jacobsen, Mr. Mak Hing Keung Thomas, Mr. Wu Ming Gai Terence and Mr. Chau Wai Hing; and three independent non-executive directors, namely Mr. Sio Chan In Devin, Mr. Law Siu Hung Paul and Mr. Wong Ching Wan.