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China Conch Venture Holdings Limited

中國海螺創業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 586)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China Conch Venture Holdings Limited 中國海螺創業控股有限公司 (the “Company”, and its subsidiaries, the “Group”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 27 March 2014 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2013 and the recommendation of a final dividend, if any, and transacting any other business.

For and on behalf of the Board
China Conch Venture Holdings Limited
中國海螺創業控股有限公司
GUO Jingbin
Chairman

Anhui Province, the People’s Republic of China, 14 March 2014

As at the date of this announcement, the non-executive Director is Mr. GUO Jingbin; the executive Directors are Mr. JI Qinying, Mr. LI Jian and Mr. LI Daming; and the independent non-executive Directors are Mr. CHAN Chi On (alias Derek CHAN), Mr. CHAN Kai Wing and Mr. LAU Chi Wah, Alex.