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Royal China International Holdings Limited

皇中國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1683)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Royal China International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 24 August 2018 for the purpose of, among other things, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2018 for publication and considering the declaration on the payment of an interim dividend, if any.

By order of the Board

Royal China International Holdings Limited

DENG Kui

Chairman

Hong Kong, 7 August 2018

As at the date of this announcement, the Board comprises Mr. DENG Kui and Mr. LEONG Hing Loong Rudoff as executive Directors; and Mr. LIU Gang, Mr. YU Haizong and Ms. AN Yiqing as independent non-executive Directors.