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萬隆控股集團有限公司

Ban Loong Holdings Limited

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 30)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Ban Loong Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held at Room 2709-10, 27/F, China Resources Building, No.26 Harbour Road, Wanchai, Hong Kong on Thursday, 30 June 2016 at 4:30 p.m. for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2016, and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board

**Ban Loong Holdings Limited**

**Cheung Wai Shing**

*Executive Director and Company Secretary*

Hong Kong, 17 June 2016

*As at the date of this announcement, the Board of the Company comprises:*

*Executive Directors:*

Mr. Chow Wang (*Chairman*)

Mr. Cheung Wai Shing

*Non-executive Director:*

Mr. Fong For

*Independent Non-executive Directors:*

Mr. Jiang Zhi

Mr. Leung Ka Kui, Johnny

Ms. Wong Chui San, Susan