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## **China Goldjoy Group Limited**

**中國金洋集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1282)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Goldjoy Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held in Hong Kong on Friday, 11 March 2016 for the purpose of, among other matters, (i) considering and approving the release of the annual results of the Company and its subsidiaries for the financial year ended 31 December 2015, and (ii) considering the payment of a final dividend, if any.

By order of the board

**China Goldjoy Group Limited**

**Yao Jianhui**

*Chairman and Chief Executive Officer*

Hong Kong, 29 February 2016

*As at the date of this announcement, the Board comprises two executive directors, namely Mr. Yao Jianhui and Mr. Li Minbin; one non-executive director, namely Mr. Huang Wei; and three independent non-executive directors, namely Mr. Wong Chun Bong, Professor Lee Kwok On, Matthew, and Mr. Lee Kwan Hung.*