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## **Zhong Ao Home Group Limited**

**中奧到家集團有限公司**

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

**(Stock Code: 1538)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Zhong Ao Home Group Limited (the “Company”) hereby announces that a meeting of the Board will be held at 5:00 p.m. on Tuesday, 22 March 2016 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015 and its publication and to consider the payment of a final dividend, if any. The preliminary results announcement of the Company will be published on the websites of the Company and the Stock Exchange in compliance with the Rules Governing the Listing of Securities on the Stock Exchange and in any event no later than 8:30 a.m. on 23 March 2016.

By order of the Board of  
**Zhong Ao Home Group Limited**  
**Yu Ho Ming**  
*Company Secretary*

Hong Kong, 10 March 2016

*As at the date of this announcement, our executive directors are Mr. Liu Jian, Ms. Chen Zhuo, Mr. Liang Bing, Mr. Long Weimin, our non-executive directors are Mr. Wei Zhe, Ms. Wu Qimin, Mr. Lam Yiu Por, and our independent non-executive directors are Mr. Zhang Weilun, Mr. Lee Kwok Tung Louis, Mr. Yuan Boyin, and Mr. Wu Haibing.*