

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**YUGANG**  
**YUGANG INTERNATIONAL LIMITED**  
**(渝港國際有限公司)\***

*(Incorporated in Bermuda with limited liability)*  
(Stock code: 00613)

**DATE OF BOARD MEETING**

Yugang International Limited (the "Company") hereby announces that a meeting of the board of directors of the Company will be held on Thursday, 27 August 2015 at Room 3301-7 China Resources Building, 26 Harbour Road, Wanchai, Hong Kong, for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication, and considering the payment of an interim dividend, if any.

For and on behalf of  
**Yugang International Limited**  
Yuen Wing Shing  
Managing Director

Hong Kong, 17 August 2015

*As at the date of this announcement, the board of directors of the Company comprises nine directors, namely Mr. Cheung Chung Kiu (Chairman), Mr. Yuen Wing Shing (Managing Director), Mr. Zhang Qing Xin, Mr. Lam Hiu Lo and Mr. Liang Kang as executive directors; Mr. Lee Ka Sze, Carmelo as non-executive director; and Mr. Luk Yu King, James, Mr. Leung Yu Ming, Steven and Mr. Ng Kwok Fu as independent non-executive directors.*

*\* For identification purpose only*