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SUN EAST TECHNOLOGY (HOLDINGS) LIMITED

日東科技(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 365)

DATE OF BOARD MEETING

The board of directors (“the Board”) of Sun East Technology (Holdings) Limited (“the Company”) announces that a meeting of the Board will be held on Wednesday, 29 June 2016 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2016 and, if applicable, considering the recommendation of a final dividend.

By Order of the Board

Sun East Technology (Holdings) Limited

Qi Lian

Chairman

Hong Kong, 16 June 2016

At the date of this announcement, the directors of the Company are Mr. Qi Lian, Mr. Xia Yuan, Mr. But Tin Fu, Mr. But Tin Hing, Mr. Leung Cheong and Mr. Leung Kuen, Ivan as executive directors; and Mr. See Tak Wah, Prof. Xu Yang Sheng and Mr. Li Wanshou as independent non-executive directors .

* *For identification purposes only*