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## **LABIXIAOXIN SNACKS GROUP LIMITED**

**蠟筆小新休閒食品集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**Stock Code: 1262**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Labixiaoxin Snacks Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 24 June 2014, for the purpose of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2013 and its publication; and (ii) considering the recommendation for the payment of a final dividend, if any.

By order of the Board  
**Labixiaoxin Snacks Group Limited**  
**Zheng Yu Long**  
Chairman

Hong Kong, 12 June 2014

*As at the date of this announcement, the executive directors of the Company are Zheng Yu Long, Zheng Yu Shuang and Zheng Yu Huan; the non-executive director of the Company is Li Hung Kong; and the independent non-executive directors of the Company are Li Zhi Hai, Sun Kam Ching and Chung Yau Tong.*