嘉士利集團有限公司
Jiashili Group Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1285)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Jiashili Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held at 2:00 p.m. on Tuesday, 28th March 2017 for the purposes of, among other things, (i) considering and approving, among other matters, the audited consolidated financial results of the Company and its subsidiaries for the year ended 31st December 2016; and (ii) considering the recommendation of final dividend, if any.

By Order of the Board
Jiashili Group Limited
Mr. Yau Chung Hang
Company Secretary

Hong Kong, 13th March 2017

As at the date of this announcement, the Board comprises Mr. Huang Xianming, Mr. Tan Chaojun and Mr. Chen Minghui as executive Directors; Mr. Lin Xiao as a non-executive Director; and Mr. Kam Robert, Ms. Ho Man Kay and Mr. Ma Xiaoqiang as independent non-executive Directors.