嘉士利集團有限公司
Jiashili Group Limited

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

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Jiashili Group Limited (the "**Company**") dated 13 March 2017 in relation to the meeting of the board (the "**Board**") of directors (the "**Directors**") proposed to be held on 28 March 2017 for the purposes of, among other matters, considering and approving the annual results ("**2016 Annual Results**") of the Company and its subsidiaries for the year ended 31 December 2016 and considering payment of a final dividend, if any.

As additional time is required to finalise the 2016 Annual Results, the Board hereby announces that the Board meeting will be postponed to 31 March 2017.

By order of the Board
Jiashili Group Limited
Huang Xianming
Chairman

Hong Kong, 28 March 2017

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