HONGKONG CHINESE LIMITED
香港華人有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 655)

DATE OF BOARD MEETING

The board of directors (the "Board") of Hongkong Chinese Limited (the "Company") announces that a meeting of the Board of the Company will be held on Thursday, 29th June, 2017 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31st March, 2017 and considering the recommendation on the payment of a final dividend, if applicable.

By Order of the Board
HONGKONG CHINESE LIMITED
Andrew Hau
Secretary

Hong Kong, 19th June, 2017

As at the date of this announcement, the executive Directors of the Company are Dr. Stephen Riady (Chairman) and Mr. John Lee Luen Wai (Chief Executive Officer); the non-executive Director of the Company is Mr. Leon Chan Nim Leung; and the independent non-executive Directors of the Company are Messrs. Albert Saychuan Cheok, Victor Yung Ha Kuk and Tsui King Fai.

* *For identification purpose only*