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**芯智控股有限公司**

**Smart-Core Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2166)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Smart-Core Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 21 March 2017 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication thereof, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board  
**Smart-Core Holdings Limited**  
**Tian Weidong**  
*Chairman and Executive Director*

Hong Kong, 9 March 2017

*As at the date of this announcement, the Board comprises Mr. Tian Weidong, Mr. Wong Tsz Leung, Mr. Liu Hongbing and Mr. Xie Yi as executive directors of the Company, Mr. Zheng Gang, Mr. Tang Ming Je and Mr. Wong Hon Kit as independent non-executive directors of the Company.*