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Chen Xing Development Holdings Limited

辰興發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2286)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Chen Xing Development Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 24 March 2016 at 7 Floor, Chen Xing Tower, 131 West Yingbin Street, Yuci District, Jinzhong City, Shanxi Province, the People’s Republic of China at 10:00 a.m for the following purposes:

1. to consider and if thought fit, approve the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2015 (the “**Annual Results**”) and to approve the announcement of the Annual Results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider and recommend the payment of the final dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary; and
4. to transact any other business.

By order of the Board
Chen Xing Development Holdings Limited
Bai Xuankui
Chairman

Hong Kong, 14 March 2016

As at the date of this announcement, the executive directors of the Company are Mr. Bai Xuankui, Mr. Bai Wukui, Mr. Bai Guohua, Mr. Dong Shiguang and Mr. Zhang Yongcheng and the independent non-executive directors of the Company are Mr. Gu Jiong, Mr. Tian Hua and Mr. Qiu Yongqing.