MIDAS

勤 達 集 團 國 際 有 限 公 司*

Midas International Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1172)

DATE OF BOARD MEETING

The board of directors (the "Board") of Midas International Holdings Limited (the "Company") hereby announces that a Board meeting of the Company will be held at 25th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on Tuesday, 24th June, 2014 for the purposes of, among other matters, considering and approving (i) the final results of the Company and its subsidiaries for the year ended 31st March, 2014 and its publication and (ii) the recommendation of payment of a final dividend, if appropriate.

By order of the Board of
Midas International Holdings Limited
Richard Hung Ting Ho
Chairman and Managing Director

Hong Kong, 12th June, 2014

As at the date of this announcement, Mr. Richard Hung Ting Ho, Miss Candy Chuang Ka Wai, and Mr. Geoffrey Chuang Ka Kam are Executive Directors, Mr. Dominic Lai is a Non-Executive Director, Mr. Abraham Shek Lai Him, Dr. Eddy Li Sau Hung and Mr. Yau Chi Ming are Independent Non-Executive Directors of the Company.

** For identification purpose only*