

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 Wednesday, 24th June, 2015 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, 2015.

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

Hong Kong, 12th June, 2015

*As at the date of this announcement, Mr. Richard Hung Ting Ho, Mr. Geoffrey Chuang Ka Kam, Miss Candy Chuang Ka Wai and Mr. Wong Chi Sing 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*