

*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.*

## **China Conch Venture Holdings Limited**

**中國海螺創業控股有限公司**

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

**(Stock Code: 586)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of China Conch Venture Holdings Limited 中國海螺創業控股有限公司 (“**Company**”) hereby announces that a meeting of the Board will be held on Monday, 23 March 2015 for the purpose of considering and approving, among other matters, the audited consolidated annual results of the Company and its subsidiaries for the financial year ended 31 December 2014 and the recommendation of a final dividend, if any, and transacting any other business.

For and on behalf of the Board  
**China Conch Venture Holdings Limited**  
中國海螺創業控股有限公司  
**GUO Jingbin**  
*Chairman*

Anhui Province, the People’s Republic of China

11 March 2015

*As at the date of this announcement, the executive Directors are Mr. GUO Jingbin, Mr. JI Qinying, Mr. LI Jian and Mr. LI Daming; the non-executive Director is Ms. ZHANG Mingjing; and the independent non-executive Directors are Mr. CHAN Chi On (alias Derek CHAN), Mr. CHAN Kai Wing and Mr. LAU Chi Wah, Alex.*