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## **CHIA TAI ENTERPRISES INTERNATIONAL LIMITED**

**正大企業國際有限公司**

*(incorporated in Bermuda with limited liability)*

*(stock code: 3839)*

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Chia Tai Enterprises International Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 10 August 2015 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and considering the payment of an interim dividend, if any.

By order of the Board

**Thanakorn Seriburi**

*Director*

Hong Kong, 29 July 2015

*As at the date of this announcement, the non-executive director is Mr. Soopakij Chearavanont; the executive directors are Mr. Thirayut Phityaisarakul, Mr. Thanakorn Seriburi, Mr. Nopadol Chiaravanont and Mr. Yao Minpu; and the independent non-executive directors are Mr. Surasak Rounroengrom, Mr. Cheng Yuk Wo and Mr. Ko Ming Tung, Edward.*