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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the notice of board meeting of Chia Tai Enterprises International Limited (the "Company") dated 12 February 2016. The Company hereby announces that the board meeting of the Company for the purposes of approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015 and considering the payment of a final dividend, if any, which was originally scheduled to be held on Wednesday, 24 February 2016, has been re-scheduled and will now be held on Monday, 29 February 2016.

By order of the Board
Thanakorn Seriburi
Director

Hong Kong, 17 February 2016

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