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Sinomax Group Limited

盛諾集團有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 1418)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Sinomax Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 28 August 2014 at which the Board will, inter alia, consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and its publication; and consider the payment of an interim dividend, if any.

By order of the Board
Sinomax Group Limited
Lam Chi Fan
Chairman

Hong Kong, 18 August 2014

As at the date of this announcement, the Board comprises Lam Chi Fan, Cheung Tung, Chen Feng, Lam Kam Cheung and Lam Fei Man as executive directors; Wong Chi Keung, Professor Lam Sing Kwong Simon, Fan Chun Wah Andrew, Zhang Hwo Jie and Wu Tak Lung as independent non-executive directors.