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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)**

**DATE 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 Monday, 16 March 2015 for the purpose of, inter alia, approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and considering of the payment of a final dividend (if any).

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

Hong Kong, 27 February 2015

*As at the date of this announcement, the Board comprises Mr. Lam Chi Fan (Chairman of the Board), Mr. Cheung Tung (President), Mr. Chen Feng, Mr. Lam Kam Cheung (Chief Financial Officer and Company Secretary) and Ms. Lam Fei Man as executive directors; Mr. Wong Chi Keung, Professor Lam Sing Kwong, Simon, Mr. Fan Chun Wah, Andrew, Mr. Zhang Hwo Jie and Mr. Wu Tak Lung as independent non-executive directors.*