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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 Friday, 21 August 2015 for the purpose of, inter alia, approving the release of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and considering of the payment of an interim dividend (if any).

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

Hong Kong, 13 July 2015

*As at the date of this announcement, the executive directors of the Company are 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; the independent non-executive directors of the Company are Mr. Wong Chi Keung, Professor Lam Sing Kwong, Simon, Mr. Fan Chun Wah, Andrew, Mr. Zhang Hwo Jie and Mr. Wu Tak Lung.*