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# Tai Cheung Holdings Limited

(INCORPORATED IN BERMUDA WITH LIMITED LIABILITY)

(Stock Code: 88)

## DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Tai Cheung Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 27th November 2014 at 3:30 p.m. at 20th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong, whereat the Board will, among other matters, approve the release of the interim results of the Company and its subsidiaries for the six months ended 30th September 2014 and consider the payment of an interim dividend.

By Order of the Board  
**Ivy Yee Har Tam**  
Company Secretary

Hong Kong, 17th November 2014

*As at the date of this announcement, the Board comprises Mr. David Pun Chan (Chairman), Mr. William Wai Lim Lam and Mr. Wing Sau Li as executive directors, Ms. Ivy Sau Ching Chan as non-executive director and Mr. Joseph Wing Siu Cheung, Mr. Karl Chi Leung Kwok and Mr. Man Sing Kwong as independent non-executive directors.*