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Midas Holdings Limited
麥達斯控股有限公司
(Singapore Registration No.: 200009758W)
(Incorporated in Singapore with limited liability)
(Hong Kong Stock Code: 1021)
(Singapore Stock Code: 5EN)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of Midas Holdings Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held on Friday, 27 February 2015 at 9:30 a.m. at which the Board will, among other matters, consider and approve the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2014 and its publication on the websites of the Singapore Exchange Securities Trading Limited and The Stock Exchange of Hong Kong Limited.

On behalf of the Board
Midas Holdings Limited
Chew Hwa Kwang, Patrick
Executive Director and
Chief Executive Officer

Hong Kong, 4 February 2015

As at the date of this announcement, the executive directors of the Company are Mr. Chen Wei Ping and Mr. Chew Hwa Kwang, Patrick; and the independent non-executive directors of the Company are Mr. Chan Soo Sen, Dr. Xu Wei Dong and Mr. Tong Din Eu.