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CHINA CULIANGWANG BEVERAGES HOLDINGS LIMITED

中國粗糧王飲品控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 904)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Culiangwang Beverages Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 28 July 2015 to consider and approve, among others, the annual results of the Company and its subsidiaries for the year ended 30 April 2015.

On behalf of the Board

China Culiangwang Beverages Holdings Limited

Sun Shao Feng

Chairman

Hong Kong, 16 July 2015

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Sun Shao Feng (Chairman and Chief Executive Officer) and Mr. Chen Changgai; and four independent non-executive directors, namely Mr. Wei Xiongwen, Mr. Hu Ji Rong, Mr. Zeng Shaoxiao and Ms. Yu Xiao Min.