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偉祿集團控股有限公司
REALORD GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1196)

NOTICE OF BOARD MEETING

This is to announce that a meeting of the board of directors of Realord Group Holdings Limited (the “Company”) will be held at Suites 2403-2410, 24th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong on 30 March 2015 at 5:00 p.m. for the purpose of considering and approving, among other things, the final results of the Company and its subsidiaries for the period ended 31 December 2014 and considering the payment of final dividend, if any.

Reference is made to the announcement of the Company dated 18 July 2014, the Company has changed its financial year end date to 31 December. Accordingly, the 2014 final results will cover a 9-month period from 1 April 2014 to 31 December 2014.

By order of the Board
Tsang Chin Pang
Company Secretary

Hong Kong, 9 March 2015

As at the date of this announcement, the executive Directors of the Company are Mr. Lin Xiaohui, Madam Su Jiaohua and Mr. Lin Xiaodong and the independent non-executive Directors are Mr. Yu Leung Fai, Mr. Fang Jixin and Dr. Li Jue.