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**LESSO 联塑**

**CHINA LESSO GROUP HOLDINGS LIMITED**

**中國聯塑集團控股有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

(Stock Code: 2128)

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Lesso Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 17 March 2014 at which the declaration, recommendation or payment of a dividend is expected to be decided (if any) and at which the announcement of the audited profit and loss for the year ended 31 December 2013 is to be approved for publication.

By Order of the Board  
**China Lesso Group Holdings Limited**  
**Wong Luen Hei**  
*Chairman*

*\* for identification purpose only*

Hong Kong, 3 January 2014

*As at the date of this announcement, the executive directors of the Company are Mr. Wong Luen Hei, Mr. Zuo Manlun, Ms. Zuo Xiaoping, Mr. Lai Zhiqiang, Mr. Kong Zhaocong, Mr. Chen Guonan, Dr. Lin Shaoquan, Mr. Huang Guirong, Mr. Luo Jianfeng; the non-executive director of the Company is Mr. Lin Dewei; and the independent non-executive directors of the Company are Dr. Bai Chongen, Mr. Fung Pui Cheung, Mr. Wong Kwok Ho Jonathan, Mr. Cheung Man Yu and Mr. Gao Lixin.*