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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, 18 August 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 unaudited interim results for the 6 months ended 30 June 2014 is to be approved for publication.

By Order of the Board
China Lesso Group Holdings Limited
Kwan Chi Wai Samuel
Company Secretary

Hong Kong, 17 July 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.

* For identification purpose only