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DATE OF BOARD MEETING

The board of directors (“**Board**”) of Symphony Holdings Limited (“**Company**”) announces that a meeting of the Board will be held on Wednesday, 18 March 2015 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2014 for publication and considering the payment of a final dividend for 2014, if applicable.

By order of the Board

Chow So Ying Anna
Company Secretary

Hong Kong, 3 March 2015

As at the date of this announcement, the directors of the Company are:

Executive Directors:	Mr. Cheng Tun Nei (<i>Chairman</i>) Mr. Sze Sun Sun Tony (<i>Managing Director</i>) Ms. Chen Fang Mei Mr. Chan Kar Lee Gary
Non-executive Director:	Mr. Liu George Hong-chih
Independent non-executive Directors:	Mr. Ho Shing Chak Mr. Shum Pui Kay Mr. Wah Wang Kei Jackie Mr. Chow Yu Chun Alexander

** for identification purpose only*