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**SYMPHONY  
SYMPHONY HOLDINGS LTD.**

新豐集團有限公司\*

(Incorporated in Bermuda with limited liability)  
(Stock code: 01223)

### **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 Friday, 22 August 2014 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 for publication.

By order of the Board  
**Chow So Ying Anna**  
Company Secretary

Hong Kong, 11 August 2014

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

Executive Directors:	Mr. Chan Ting Chuen (Chairman) Mr. Sze Sun Sun Tony (Deputy Chairman & Managing Director) Ms. Chen Fang Mei Mr. Chan Kar Lee Gary
Independent Non-executive Directors:	Mr. Cheng Kar Shing Mr. Ho Shing Chak Mr. Shum Pui Kay Mr. Wah Wang Kei Jackie

\* For identification purposes only