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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 Thursday, 20 August 2015 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 for publication.

By order of the Board
Chow So Ying Anna
Company Secretary

Hong Kong, 10 August 2015

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

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

* For identification purposes only