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## **FRASER HOLDINGS LIMITED**

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

**(Stock Code: 8366)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Fraser Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 11 December 2015 (Friday) for the purpose of, among other matters, considering and approving the unaudited financial results of the Company and its subsidiaries for the six months ended 31 October 2015 and its publication thereof, and considering the payment of an interim dividend, if any.

By order of the Board  
**Fraser Holdings Limited**  
**YU Shek Man Ringo**  
*Chairman and Executive Director*

Hong Kong, 1 December 2015

*As at the date of this announcement, the executive Directors are Mr. Yu Shek Man Ringo and Ms. Wong So Wah; the non-executive Director is Mr. Cheung Kin Keung Martin and the independent non-executive Directors are Mr. Law Yiu Sing, Mr. Wong Kwok Chuen and Mr. Wong Law Fai.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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