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## **Kate China Holdings Limited**

**中持基業控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 8125)**

### **NOTICE OF DELAY OF BOARD MEETING**

Reference is made to the announcement of Kate China Holdings Limited (the “**Company**”) dated 13 June 2016 in relation to the meeting (the “**Board Meeting**”) of the board (the “**Board**”) of directors (the “**Directors**”) of the Company, for the purpose of considering and approving, among other matters, the annual results (“**Annual Results**”) of the Company and its subsidiaries for the year ended 31 March 2016 and to consider and approve other matters, which was originally scheduled on 23 June 2016.

The Board hereby announces that due to additional time required for the collection of information and documents for the assessment of the impairment on the trade receivables, if any, by the auditors of the Company, the Board Meeting is therefore postponed to be held on Monday, 27 June 2016.

By Order of the Board  
**Kate China Holdings Limited**  
**Chan Chi Yuen**  
*Chairman*

Hong Kong, 21 June 2016

*As at the date of this announcement, the executive Director are Mr. Chan Chi Yuen, Mr. Liu Rongsheng and Mr. Tsang Kei Cheong; and the independent non-executive Directors are Mr. Chan Chiu Hung Alex, Mr. Wu Zhao and Mr. Lam Cheok Va.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of the Stock Exchange 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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; (ii) there are no other matters the omission of which would make any statement herein or in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and on the website of the Company at [www.katechina.hk](http://www.katechina.hk).*