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SAM WOO CONSTRUCTION GROUP LIMITED

三和建築集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code : 3822)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Sam Woo Construction Group Limited (the “Company”) announces that a Board meeting of the Company will be held on Thursday, 27 November 2014 for the purposes of considering and approving, inter alia, the announcement of interim results of the Company and its subsidiaries for the six months’ ended 30 September 2014 and its publication; and considering the payment of an interim dividend (if any).

By order of the Board
Sam Woo Construction Group Limited
Lau Chun Ming
Chairman

Hong Kong, 14 November 2014

As at the date of this announcement, the executive directors of the Company are Mr. Lau Chun Ming, Mr. Lau Chun Kwok, Mr. Lau Chun Ka and Ms. Leung Lai So; the independent non-executive directors of the Company are Professor Wong Sue Cheun, Roderick, Mr. Chu Tak Sum and Mr. Ip Tin Chee, Arnold.