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## **KARCE INTERNATIONAL HOLDINGS COMPANY LIMITED**

**泰盛實業集團有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 1159)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Karce International Holdings Company Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 15 August 2013, for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2013 for publication.

By Order of the Board

**Karce International Holdings Company Limited**

**Cheng Mei Chau**

*Company Secretary*

Hong Kong, 2 August 2013

*As at the date of this announcement, the Board consists of three Executive Directors, Mr. Chau Chit, Mr. Chan Sung Wai and Mr. Tang Hao; two Non-executive Directors, Mr. Lee Kwok Leung and Mr. Yang Yiu Chong, Ronald Jeffrey; and three Independent Non-executive Directors, Mr. Lum Pak Sum, Mr. Mak Ka Wing, Patrick and Mr. Shum Kai Wing.*

\* *For identification purposes only*