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DATE OF BOARD MEETING

This is to announce that a meeting of the board of directors (“**Board**”) of Symphony Holdings Limited (“**Company**”) will be held on Friday, 18 March 2016 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2015 and considering the payment of a final dividend for 2015.

By order of the Board

Chow So Ying Anna
Company Secretary

Hong Kong, 3 March 2016

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

Executive Directors:	Mr. Cheng Tun Nei (<i>Chairman & Chief Executive Officer</i>) Mr. Chan Kar Lee Gary
Non-executive Director:	Mr. Hong Kim Cheong
Independent non-executive Directors:	Mr. Shum Pui Kay Mr. Wah Wang Kei Jackie Mr. Chow Yu Chun Alexander