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**SYMPHONY  
SYMPHONY HOLDINGS LTD.**

新豐集團有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 01223)**

### **DATE OF BOARD MEETING**

The board of directors (“**Board**”) of Symphony Holdings Limited (“**Company**”) announces that a meeting of the Board will be held on Friday, 21 March 2014 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2013 for publication and considering the payment of a final dividend for 2013, if applicable.

By order of the Board

**Chow So Ying Anna**  
*Company Secretary*

Hong Kong, 10 March 2014

As at the date of this announcement, the Directors are:

|                                      |  |
|--------------------------------------|--|
| Executive Directors:                 | Mr. Chan Ting Chuen (Chairman)<br>Mr. Sze Sun Sun Tony (Deputy Chairman & Managing Director)<br>Mr. Chang Tsung Yuan (Deputy Chairman)<br>Ms. Chen Fang Mei<br>Mr. Chan Kar Lee Gary |
| Non-executive Director:              | Mr. Li I Nan   |
| Independent non-executive Directors: | Mr. Cheng Kar Shing<br>Mr. Ho Shing Chak<br>Mr. Shum Pui Kay<br>Mr. Wah Wang Kei Jackie  |

\* For identification purpose only