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Hydoo 毅德控股

HYDOO INTERNATIONAL HOLDING LIMITED

毅德國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1396)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Hydoo International Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 22 August 2014 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and its publication.

By order of the Board
Hydoo International Holding Limited
Huang Dehong
Executive Director

Hong Kong, 4 August 2014

As at the date of this notice, the executive Directors of the Company are Mr. Wong Choihing and Mr. Huang Dehong; the non-executive Director of the Company is Mr. Yuan Bing; and the independent non-executive Directors of the Company are Mr. Yang Xianzu, Mr. Wang Lianzhou and Mr. Lam, Chi Yuen Nelson.