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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 Monday, 24 March 2014 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the financial year ended 31 December 2013 and its publication and the recommendation of a final dividend, if any.

By order of the Board
Hydoo International Holding Limited
Wong Choihing
Chairman and Executive Director

Hong Kong, 12 March 2014

As at the date of this announcement, 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.