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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 Wednesday, 25 March 2015 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 2014 and its publication and the recommendation of a final dividend, if any.

By order of the Board
Hydoo International Holding Limited
WANG Jianli
Chairman

Hong Kong, 13 March 2015

As at the date of this announcement, the executive directors of the Company are Mr. Wang Jianli, Mr. Wang Dewen and Mr. Huang Dehong; the non-executive directors of the Company are Mr. Yuan Bing and Mr. Wang Wei; and the independent non-executive directors of the Company are Mr. Zhao Lihua, Mr. Wang Lianzhou and Mr. Lam, Chi Yuen Nelson.