

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**Sing On Holdings Limited**  
**成安控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8352)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Sing On Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 9 May 2017 for the purpose of, among other matters, approving the announcement of the first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2017 for publication and considering the recommendation on the payment of dividend, if any.

By order of the Board  
**Sing On Holdings Limited**  
**CHEUNG Shek On**  
*Chairman and executive Director*

Hong Kong, 25 April 2017

*As at the date of this announcement, the executive directors are Mr. Cheung Shek On and Mr. Chan Yuk Sing; the non-executive director is Mr. Kuan Hong Kin Daniel and the independent non-executive directors are Mr. Chan Ngai Sang Kenny, Mr. Chow Chun To and Mr. Yam Chiu Fan Joseph.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication and on the website of the Company at [www.singon.com.hk](http://www.singon.com.hk).*