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CAPITAL JUDA
BEIJING CAPITAL JUDA LIMITED
首創鉅大有限公司

(formerly known as Juda International Holdings Limited 鉅大國際控股有限公司)
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1329)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Beijing Capital Juda Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 18 March 2016, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2015 and its publication and considering the payment of a final dividend, if any.

By order of the Board
Beijing Capital Juda Limited
Lee Sze Wai
Company Secretary

Hong Kong, 8 March 2016

As at the date of this announcement, the Board comprises Mr. Tang Jun (Chairman) and Mr. Zhong Beichen (Chief Executive Officer) as executive Directors; Mr. Wang Hao and Mr. Li Songping as non-executive Directors; and Dr. Ngai Wai Fung, Ms. Zhao Yuhong and Mr. He Xiaofeng as independent non-executive Directors.