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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 Juda International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 16 May 2014 for the purposes of, inter alia, (i) considering and approving the audited annual results of the Company and its subsidiaries for the twelve months ended 31 March 2014 and its publication thereof; and (ii) considering the recommendation of a final dividend, if any.

By Order of the Board
Juda International Holdings Limited
Lee Sing Yeung, Simon
Company Secretary

Hong Kong, 5 May 2014

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. Liu Xiaoguang and Mr. Wang Hao as non-executive directors; and Dr. Ngai Wai Fung, Ms. Zhao Yuhong and Mr. He Xiaofeng as independent non-executive directors.