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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**”) announces that a meeting of the Board will be held on Friday, 14 November 2014, at which the Board will, among others, approve the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2014 and consider the payment of interim dividend, if any.

By order of the Board
Juda International Holdings Limited
Wong Chi Mei
Company Secretary

Hong Kong, 4 November 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.