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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 Monday, 9 February 2015, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the nine months ended 31 December 2014 and its publication and considering the payment of a final dividend, if any.

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

Hong Kong, 23 January 2015

*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.*