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Kong Shum Union Property Management (Holding) Limited

港深聯合物業管理(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8181)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Kong Shum Union Property Management (Holding) Limited (the “Company”) and together with its subsidiaries (collectively the “Group”), hereby announces that a meeting of the Board will be held at Room 2701-05, Two International Finance Centre, 8 Finance Street, Central, Hong Kong on 5 February 2015 at 3:30 p.m. for the following purposes:

1. To consider and approve the unaudited third quarterly results of the Group for the nine months ended 31 December 2014 (the “Third Quarterly Results”) and to approve the draft announcement in respect of the Third Quarterly Results to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “GEM website”) and the website of the Company;
2. To consider the payment of a dividend, if any;
3. To consider the closure of the Register of Members of the Company, if necessary; and
4. To transact any other business.

By order of the Board

Kong Shum Union Property Management (Holding) Limited

Ho Ying Cheung

Chairman

Hong Kong, 26 January 2015

As at the date of this announcement, the Board comprises:

- (1) Mr. Ho Ying Cheung, as an executive Director and Chairman;
- (2) Mr. Ho Ying Choi, as an executive Director;
- (3) Mr. Liu Dan, as an executive Director;
- (4) Mr. Shum Lok To, as an executive Director;
- (5) Mr. Kam Tak Yeung, as a non-executive Director;
- (6) Mr. Tso Ping Cheong, Brian, as a non-executive Director;
- (7) Mr. Cheung Kwong Wai, as an independent non-executive Director;
- (8) Mr. So Chung Shing, as an independent non-executive Director;
- (9) Mr. Tong Sze Chung, as an independent non-executive Director; and
- (10) Mr. Wong Tsz Ho, as an independent non-executive Director.

This announcement, for which the directors of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, 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 Announcement” page of the GEM website at www.hkgem.com for at least 7 days from the date of this posting and on the website of the Company at <http://www.kongshum.com.hk>.