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## **HAICHANG HOLDINGS LTD.**

**海昌控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2255)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Haichang Holdings Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Friday, 27 March 2015 at No.86, Renmin Road, Zhongshan District, Dalian, Liaoning Province, the People’s Republic of China for the purposes of, among other matters, considering and approving the audited final results of the Company and its subsidiaries for the financial year ended 31 December 2014 and its publication, and considering the payment of final dividend, if any.

By Order of the Board  
**Haichang Holdings Ltd.**  
**Wang Xuguang**  
*Executive Director and Chief Executive Officer*

Dalian, the People’s Republic of China, 16 March 2015

*As at the date of this announcement, the executive directors of the Company are Mr. Wang Xuguang, Mr. Zhao Wenjing and Mr. Qu Naiqiang; the non-executive directors of the Company are Mr. Qu Naijie, Mr. Makoto Inoue and Mr. Yuan Bing; and the independent non-executive directors of the Company are Prof. Fang Hongxing, Mr. Sun Jianyi and Prof. Xie Yanjun.*