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CHINA WEAVING MATERIALS HOLDINGS LIMITED
中國織材控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 03778)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Weaving Materials Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Thursday, 28 August 2014, for the purpose of, among other matters, (i) considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2014; (ii) and considering the payment of an interim dividend, if any.

By order of the Board
China Weaving Materials Holdings Limited
Cheung Chi Fai, Frank
Company Secretary

Hong Kong, 13 August 2014

As at the date of this announcement, the Board comprises Mr. Zheng Hong, Mr. Zheng Yongxiang as the executive Directors; Mr. Sze Irons, JP, as the non-executive Director; Ms. Chan Mei Bo, Mabel, Mr. Nie Jianxin and Mr. Ng Wing Ka as the independent non-executive Directors.