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(Incorporated in the Cayman Islands with Limited Liability)
(Stock code: 3339)

DATE OF BOARD MEETING

The board of directors (the "Board") of Lonking Holdings Limited (the "Company") announces that a meeting of the Board will be held on Thursday, 27 August 2015 at 5th Floor, Jucai Office Building, 26 Minyi Road, Xingqiao, Songjiang Industrial, Shanghai 201612, PRC for the purpose of considering and approving, among other things, the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication and considering the payment of an interim dividend (if any).

By Order of the Board

Lonking Holdings Limited

Li San Yim

Chairman

Hong Kong, 27 July 2015

As at the date of this announcement, Mr. Li San Yim, Mr. Qiu De Bo, Mr. Chen Chao, Mr. Luo Jian Ru, Mr. Zheng Ke Wen and Mr. Yin Kun Lun are the executive directors of the Company; Ms. Ngai Ngan Ying is the non-executive director of the Company; and Dr. Qian Shi Zheng, Mr. Jin Zhi Guo, Mr. Wu Jian Ming and Mr. Chen Zhen are the independent non-executive directors of the Company.