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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, 26 March 2015, for the purpose of, among other matters, (i) considering and approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2014; (ii) and considering the payment of a final dividend or other distribution, if any.

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

Hong Kong, 12 March 2015

As at the date of this announcement, the Board comprises Mr. Zheng Hong, Mr. Zheng Yong Xiang as the executive Directors; Mr. Sze Irons, JP, as the non-executive Director; Ms. Zhang Baixiang, Mr. Nie Jian Xin and Mr. Ng Wing Ka as the independent non-executive Directors.