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## **INTERCHINA HOLDINGS COMPANY LIMITED**

**國 中 控 股 有 限 公 司**

*(incorporated in Hong Kong with limited liability)*

**(Stock Code: 202)**

### **NOTICE OF BOARD MEETING**

Interchina Holdings Company Limited (the “**Company**”) announces that a meeting of the board of directors of the Company will be held on Friday, 28 June 2013 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 March 2013 for publication and considering the recommendation on the payment of a final dividend (if any).

By order of the Board of

**Interchina Holdings Company Limited**

**Lam Cheung Shing, Richard**

*Executive Director and Chief Executive Officer*

Hong Kong, 18 June 2013

*As at the date of this announcement, the executive Directors are Mr. Jiang Zhaobai, Mr. Shen Angang, Mr. Lam Cheung Shing, Richard, Mr. Zhu Deyu and Mr. Lu Yaohua, and the independent non-executive Directors are Mr. Ho Yiu Yue, Louis, Mr. Ko Ming Tung, Edward and Mr. Chen Yi, Ethan.*