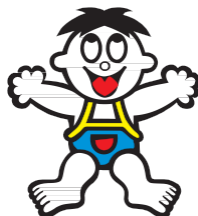


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## **WANT WANT CHINA HOLDINGS LIMITED**

**中國旺旺控股有限公司**

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

**(Stock code: 0151)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Want Want China Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 5 June 2018 for the purpose of, among other matters, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the fifteen months ended 31 March 2018 and its publication, and considering the recommendation on the payment of a final dividend (if any).

By order of the Board  
**Want Want China Holdings Limited**  
**LAI Hong Yee**  
*Company Secretary*

Hong Kong, 4 April 2018

*As at the date of this announcement, the executive directors of the Company are Mr. TSAI Eng-Meng, Mr. TSAI Wang-Chia, Mr. HUANG Yung-Sung, Mr. CHU Chi-Wen and Mr. CHAN Yu-Feng; the non-executive directors are Mr. LIAO Ching-Tsun, Mr. TSAI Shao-Chung, Mr. MAKI Haruo and Mr. CHENG Wen-Hsien; and the independent non-executive directors are Mr. TOH David Ka Hock, Dr. PEI Kerwei, Mr. CHIEN Wen-Guey, Mr. LEE Kwang-Chou and Dr. KAO Ruey-Bin.*