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**SUNLEY HOLDINGS LIMITED**

**新利控股有限公司**

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

**(Stock code: 1240)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Sunley Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 26 February 2014 (Wednesday) for the purpose of, among other matters, considering and, if thought fit, approving the payment of a conditional special dividend, if any.

By order of the Board  
**Sunley Holdings Limited**  
**Ho Kar Chung**  
*Chairman*

Hong Kong, 14 February 2014

*As at the date of this announcement, the Company has (i) three executive directors, namely Dr. Ho Kar Chung, Mr. Cheng Wing On, Michael and Mr. Ho Chi Ling; (ii) one non-executive director, namely Mr. Leung Chee Hon; and (iii) three independent non-executive directors, namely Mr. Chuck Winston Calptor, Mr. Ching Kwok Hoo, Pedro and Mr. Tam Tak Kei, Raymond.*