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CLIMAX INTERNATIONAL COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 439)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Climax International Company Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on 25 June 2014 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2014 and considering the declaration of a final dividend, if any.

By order of the Board
Climax International Company Limited
Wong Hin Shek
Executive Director

Hong Kong, 13 June 2014

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Wong Hin Shek and Mr. Ng Man Chan; one non-executive Director, namely Mr. Wong Hung Ki; and three independent non-executive Directors, namely Mr. Lau Man Tak, Mr. Man Kwok Leung and Dr. Wong Yun Kuen.