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C.P. Lotus Corporation

卜 蜂 蓮 花 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00121)

CHANGE OF BOARD MEETING DATE

Reference is made to the announcement of C.P. Lotus Corporation (the “Company”) dated 12th February, 2016 in relation to a meeting of the board of directors (the “Board”) of the Company to be held on 25th February, 2016 for the purposes of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31st December, 2015 and considering the payment of a final dividend, if any.

The Board hereby announces that the date of Board meeting has been rescheduled, and the Board meeting will now be held on 29th February, 2016.

By Order of the Board
Choi Yi Mei
Company Secretary

Hong Kong, 17th February, 2016

As at the date of this announcement, the Board comprises ten executive directors, namely Mr. Soopakij Chearavanont, Mr. Li Wen Hai, Mr. Narong Chearavanont, Mr. Chan Yiu-Cheong, Ed, Mr. Michael Ross, Mr. Yang Xiaoping, Mr. Meth Jiaravanont, Mr. Suphachai Chearavanont, Mr. Umroong Sanphasitvong and Mr. Piyawat Titasattavorakul, and five independent non-executive directors, namely Mr. Viroj Sangsnit, Mr. Songkitti Jaggabatara, Mr. Itthaporn Subhawong, Mr. Prasobsook Boondech and Mr. Cheng Yuk Wo.