

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**DAN FORM HOLDINGS COMPANY LIMITED**

*(Incorporated in Hong Kong with limited liability)  
(Stock Code: 271)*

**NOTICE OF BOARD MEETING**

Dan Form Holdings Company Limited (the “Company”) announces that a meeting of the Board of Directors will be held at 33/F., Tower A, Billion Centre, 1 Wang Kwong Road, Kowloon Bay, Hong Kong on 28 March, 2013, Thursday, at 11:00 a.m., for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December, 2012 and considering the payment of a final dividend.

By order of the Board  
**Chen Si Ying, Cynthia**  
Company Secretary

Hong Kong, 12 March, 2013

*As at the date of this announcement, the Board comprised Mr. Dai Xiaoming as Executive Director, Mr. Kenneth Hiu King Kon as a Non-Executive Director, and Mr. Jesse Nai Chau Leung, Dr. Xiang Bing and Mr. Edward Shen as Independent Non-Executive Directors.*