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DAN FORM HOLDINGS COMPANY LIMITED

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

DATE OF BOARD MEETING

The board of directors (the “Board”) of Dan Form Holdings Company Limited (the “Company”) announces that a meeting of the Board of the Company will be held at 33/F., Tower A, Billion Centre, 1 Wang Kwong Road, Kowloon Bay, Hong Kong on 28 August 2015, Friday, at 3:30 p.m., for the purpose of, among other matters, approving the interim results for the six months ended 30 June 2015 of the Company and its subsidiaries and its publication and considering the recommendation on the payment of an interim dividend.

By order of the Board
Dan Form Holdings Company Limited
Chen Si Ying, Cynthia
Company Secretary

Hong Kong, 13 August 2015

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.