

*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.*



## **WISDOM HOLDINGS GROUP**

**智美控股集团**

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

**(Stock code: 1661)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Wisdom Holdings Group (the “**Company**”) hereby announces that a meeting of the Board will be held on Sunday, 25 August 2013 for the purposes of, among other matters, considering and approving the publication of the interim results of the Company and its subsidiaries for the six months ended 30 June 2013.

By order of the Board  
**Wisdom Holdings Group**  
**Ren Guozun**  
**(also known as Ren Wen)**  
*Chairlady and Executive Director*

Hong Kong, 14 August 2013

*As at the date of this announcement, the executive Directors are Ms. Ren Guozun (also known as Ren Wen), Mr. Sheng Jie, Mr. Zhang Han, the non-executive Directors are Mr. Jin Haitao, Mr. Wang Shihong, Mr. Xu Jiongwei and the independent non-executive Directors are Mr. Wei Kevin Cheng, Mr. Ip Kwok On Sammy and Mr. Jin Guoqiang.*