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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)

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of C.P. Lotus Corporation (the “Company”) announces that a meeting of the Board will be held on 23 February 2017 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and considering the payment of a final dividend, if any.

By Order of the Board

**Chung Wing Man**

*Company Secretary*

Hong Kong, 7 February 2017

*As at the date of this announcement, the Board comprises nine 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 and Mr. Umroong Sanphasitvong, and five independent non-executive directors, namely Mr. Viroj Sangsnit, Mr. Songkitti Jaggabatara, Mr. Itthaporn Subhawong, Mr. Prasobsook Boondech and Mr. Cheng Yuk Wo.*