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**ZHONGTIAN INTERNATIONAL LIMITED**  
**中天國際控股有限公司\***

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

**(Stock Code: 02379)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Zhongtian International Limited (the “**Company**”) hereby announces that a Board meeting will be held on Tuesday, 22 August 2017, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the payment of an interim dividend, if any.

By order of the Board  
**Zhongtian International Limited**  
中天國際控股有限公司\*  
**Chen Dezhao**  
*Chairman*

Qingdao City, Shandong Province, the People’s Republic of China, 11 August 2017

*As at the date of this announcement, the executive Directors are Mr. Chen Dezhao (Chairman) and Mr. Zhao Yun; and the independent non-executive Directors are Mr. Chen Wen Ping, Ms. Chan Chak Kwan and Mr. Liu Jin Lu.*

\* *For identification purposes only*