DATE OF BOARD MEETING

Hsin Chong Construction Group Ltd. (the “Company”) hereby announces that a meeting of the board of directors of the Company (the “Board”) will be held on Friday, 23 March 2012 for the purposes of, among other things, approving the final results of the Company and its subsidiaries for the year ended 31 December 2011 and considering the payment of a final dividend, if any.

By order of the Board of
Hsin Chong Construction Group Ltd.
TSANG Oi-yin
Company Secretary

Hong Kong, 13 March 2012


As at the date of this announcement, the Board comprises Dr. Kenneth CHU Ting-kin as non-executive chairman; Mr. Wilfred WONG Ying-wai (executive deputy chairman), Mr. Edmund LEUNG Kwong-ho (managing director), Dr. Catherine CHU and Mr. Barry John BUTTIFANT as executive directors; and Hon. Jeffrey LAM Kin-fung, Hon. Abraham SHEK Lai-him and Mr. Alexander MAK Kwai-wing as independent non-executive directors.

* for identification purposes only