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AUTO ITALIA HOLDINGS LIMITED

意達利控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 720)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Auto Italia Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 29 August 2014 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and considering the recommendation of interim dividend, if any.

By Order of the Board
AUTO ITALIA HOLDINGS LIMITED
Chong Tin Lung Benny
Executive Chairman and Chief Executive Officer

Hong Kong, 18 August 2014

As at the date of this announcement, the Board comprises Mr. Chong Tin Lung Benny (Executive Chairman and Chief Executive Officer), Mr. William Keith Jacobsen and Mr. Lam Chi Yan, all of whom are executive Directors; and Mr. Tan Boon Seng, Dr. Antonio Maria Santos and Mr. Kong To Yeung Frankie, all of whom are independent non-executive Directors.

** For identification purpose only*