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Heng Fai Enterprises Limited

恒輝企業控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 185)

NOTICE OF BOARD OF DIRECTORS' MEETING

The Board of Directors (the “Board”) of Heng Fai Enterprises Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at 24/F., Wyndham Place, 40-44 Wyndham Street, Central, Hong Kong on Friday, 28 November 2014 at 12:00 noon to approve, among other matters, the interim results of the Company and its subsidiaries and to determine the interim dividend (if any) for the six-month period ended 30 September 2014.

By Order of the Board
Heng Fai Enterprises Limited
Chan Tong Wan
Managing Director

Hong Kong, 17 November, 2014

As at the date of this announcement, the executive Directors are Mr. Chan Heng Fai, Mr. Chan Tong Wan, Ms. Chan Yoke Keow; the non-executive Directors are Dr. Lam Lee, G and Mr. Fong Kwok Jen and the independent non-executive Directors are Mr. Wong Tat Keung, Mr. Wong Dor Luk, Peter and Mr. Chan King Fai .