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## **INCUTECH INVESTMENTS LIMITED**

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

**(Stock code: 356)**

### **DATE OF BOARD MEETING**

The board of directors (“the Board”) of Incutech Investments Limited (the “Company”) announces that a meeting of the Board will be held at Room 2608, 26/F, CC Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong on Thursday, 28 August 2014 for the purpose of approving, among other matters, the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 for publication, and considering the recommendation on payment of an interim dividend, if any.

By Order of the Board  
**Incutech Investments Limited**  
**Leung King Yue, Alex**  
*Executive Director*

Hong Kong, 15 August 2014

*As at the date of this announcement, the Board comprises Mr. Leung King Yue, Alex, Mr. Leong Chi Wai and Mr. Lewis Chan as executive Directors; Ms. Chan Pui Kwan and Mr. Ma Chun Fai as non-executive Directors; Mr. Kwok Ming Fai, Mr. Lo Chi Ming and Mr. Jochum Siebren Haakma as independent non-executive Directors.*