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## **SCUD GROUP LIMITED**

**飛毛腿集團有限公司\***

*(incorporated in Cayman Islands with limited liability)*

**(Stock Code: 01399)**

### **Notification of Board Meeting**

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the "Board") of directors ("Directors") of SCUD Group Limited (the "Company") hereby announces that a meeting of the Board will be held at 4:00 pm on Thursday, 27 March 2014 for the purposes of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2013 for publication, the recommendation on the payment of a final dividend (if any) and transacting any other business.

By Order of the Board  
**SCUD GROUP LIMITED**  
**Fang Jin**  
*Chairman*

Hong Kong, 17 March 2014

*As at the date of this announcement, the Board comprises Mr. Fang Jin, Mr. Guo Quan Zeng, Mr. Zhang Li and Ms. Huang Yan being the executive Directors, and Dr. Loke Yu, Mr. Wang Jing Zhong and Mr. Wang Jian Zhang being the independent non-executive Directors.*

\* *For identification purpose only*