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# **REXLot Holdings Limited**

**御泰中彩控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 555)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of REXLot Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 31 March 2015 for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries and recommendation of final dividend (if any) for the year ended 31 December 2014.

By Order of the Board

**Ng Yuen Yee**

*Company Secretary*

Hong Kong, 18 March 2015

*As at the date of this announcement, the Board comprises two executive directors namely Mr. Chan How Chung, Victor and Mr. Boo Chun Lon and three independent non-executive directors namely Mr. Yuen Wai Ho, Mr. Chow Siu Ngor and Mr. Lee Ka Lun.*