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JIA MENG HOLDINGS LIMITED
家夢控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8101)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Jia Meng Holdings Limited (the “**Company**”) and together with its subsidiaries, collectively the “**Group**”) announces that a meeting of the Board will be held on Friday, 12 February 2016 at 3:30 p.m. for the purpose of, among other matters, considering and approving the unaudited third quarter results of the Group for the nine months ended 31 December 2015 and the announcement of the unaudited third quarter results of the Group to be published on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited website and the Company’s website and considering the payment of dividend, if any.

By order of the Board
Jia Meng Holdings Limited
Wong Siu Ki
Executive Director

Hong Kong, 28 January 2016

As at the date of this announcement, the executive Directors are Mr. Yim Yin Nang and Mr. Wong Siu Ki; and the independent non-executive Directors are Mr. Chan Wai Cheung, Admiral, Mr. Fung Kam Man and Mr. Au-Yeung Hau Cheong.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the Latest Company Announcements” page for at least seven days from the date of its publication and on the website of the Company at <http://www.jmbedding.com>.