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DVN (HOLDINGS) LIMITED

天地數碼(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00500)

NOTIFICATION OF BOARD MEETING

The board of directors (“Board”) of DVN (Holdings) Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Wednesday, 22 August 2012 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2012.

By order of the Board
Chan Kam Kwan, Jason
Company Secretary

Hong Kong, 10 August 2012

As at the date of this announcement, the executive Directors are Mr. Ko Chun Shun, Johnson (Chairman), Dr. Lui Pan (Chief Executive Officer), Mr. Luo Ning, Mr. Jin Wei, Mr. Xu Qiang (Chief Operating Officer) and Mr. Hu Qinggang (Chief Financial Officer); and the independent non-executive Directors are Mr. Chu Hon Pong, Mr. Liu Tsun Kie and Mr. Yap Fat Suan, Henry.

** For identification purpose only*