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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 (the “Board”) of DVN (Holdings) Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Friday, 21 March 2014 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2013.

By Order of the Board
DVN (Holdings) Limited
Chan Kam Kwan, Jason
Company Secretary

Hong Kong, 11 March 2014

As at the date of this announcement, the executive Directors are Mr. Erik D. Prince (Chairman), Mr. Ko Chun Shun, Johnson (Deputy Chairman), Mr. Luo Ning (Deputy Chairman), Mr. Gregg H. Smith (Chief Executive Officer), Mr. Xu Qiang (Chief Operating Officer) and Mr. Hu Qinggang (Chief Financial Officer); and the independent non-executive Directors are Mr. Chu Hon Pong and Mr. Yap Fat Suan, Henry.

** For identification purpose only*