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Overseas Chinese Town (Asia) Holdings Limited

華僑城（亞洲）控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03366)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Overseas Chinese Town (Asia) Holdings Limited (the “Company”) announces that a Board meeting of the Company will be held on 5 March 2014 (Wednesday) for the purposes of, among other matters, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2013 and considering the payment of a final dividend, if any.

By Order of the Board
Overseas Chinese Town (Asia) Holdings Limited
FONG Fuk Wai
Company Secretary

Hong Kong, 19 February 2014

As at the date of this announcement, the Board comprises seven directors, namely: Ms. Wang Xiaowen, Ms. Xie Mei and Mr. Yang Jie as executive Directors; Mr. Zhou Ping as non-executive Director; Mr. Lu Gong, Ms. Wong Wai Ling and Professor Lam Sing Kwong Simon as independent non-executive Directors.