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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)**

### **NOTICE OF BOARD MEETING**

Notice is hereby given that a meeting of the board (the “Board”) of directors (the “Directors”) of Overseas Chinese Town (Asia) Holdings Limited (the “Company”) will be held on 14 August 2014 (Thursday) for the purposes of, among other matters, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and considering the declaration of an interim dividend, if any.

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

Hong Kong, 4 August 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.*