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 24 August 2021 (Tuesday) 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 2021 and considering the declaration of an interim dividend, if any.

By the order of the Board
Overseas Chinese Town (Asia) Holdings Limited
Zhang Dafan
Chairman

Hong Kong, 12 August 2021

As at the date of this announcement, the Board comprises seven Directors, namely: Mr. Zhang Dafan, Ms. Xie Mei and Mr. Lin Kaihua as executive Directors; Mr. Wang Wenjin as non-executive Director; and Ms. Wong Wai Ling, Mr. Lam Sing Kwong Simon and Mr. Chu Wing Yiu as independent non-executive Directors.