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CULTURE LANDMARK INVESTMENT LIMITED

(Incorporated in Bermuda with limited liability)

(the “Company”)

(Stock Code: 674)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS AND PROFIT WARNING AND RESUMPTION OF TRADING

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

The Company has noted recent increase in the price and the trading volume of the shares of the Company. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Company confirms that save the disclosures previously made and hereinafter contained, the Company is not aware of any reason for these price and volume movements or of any information which must be announced to avoid a false market in the Company's shares or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

PROFIT WARNING

Based on a preliminary review of its unaudited consolidated management accounts, the Group expects to record a loss for the year ended 31 March 2013. It is, however, contemplated that the expected loss would be substantially less than the loss recorded for last year.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

RESUMPTION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been halted with effect from 1:00 p.m. on Wednesday, 19 June 2013 pending the release of this announcement. An application has been made to the Stock Exchange for the resumption of trading in the shares of the Company on the Stock Exchange with effect from 9:00 a.m. on Thursday, 20 June 2013.

This announcement is made by Culture Landmark Investment Limited (the “**Company**”) pursuant to Rules 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap 571) of the Laws of Hong Kong.

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

The Company has noted recent increase in the price and the trading volume of the shares of the Company. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Company confirms that save the disclosures previously made and hereinafter contained, the Company is not aware of any reason for these price and volume movements or of any information which must be announced to avoid a false market in the Company’s shares or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

PROFIT WARNING

The board of directors of the Company announces that based on a preliminary review of the unaudited consolidated management accounts of the Company and its subsidiaries (the “**Group**”), it is expected that the Group would record a loss for the year ended 31 March 2013. It is, however, contemplated that the expected loss would be substantially less than the loss recorded for last year.

The Company is still in the process of finalising its annual results for the year ended 31 March 2013. As this announcement is based only on a preliminary review of the unaudited consolidated management accounts of the Group for such year, the actual results of the Group may differ from the information contained in this announcement. It is expected that the audited annual results of the Group for the year ended 31 March 2013 will be announced before the end of June 2013.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

RESUMPTION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) has been halted with effect from 1:00 p.m. on Wednesday, 19 June 2013 pending the release of this announcement. An application has been made to the Stock Exchange for the resumption of trading in the shares of the Company on the Stock Exchange with effect from 9:00 a.m. on Thursday, 20 June 2013.

This announcement is made by the order of the Company. The Company’s board of directors collectively and individually accepts responsibility for the accuracy of this announcement.

By Order of the Board
Cheng Yang
Chairman

Hong Kong, 19 June 2013

As at the date of this announcement, the executive directors of the Company are Mr. Cheng Yang (the Chairman), Mr. Zheng Yuchun, Ms. Lei Lei and Mr. Li Weipeng; and the independent non-executive directors are Mr. Tong Jingguo, Mr. Yang Rusheng and Mr. So Tat Keung.