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C CHENG HOLDINGS LIMITED

思城控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8320)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of C Cheng Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 10 August 2015 for the purpose of, among other matters, approving the announcement of the unaudited consolidated results of the Company and its subsidiaries for the six months ended 30 June 2015 for publication and considering the recommendation of the payment of dividend, if any.

By order of the Board
C Cheng Holdings Limited
Liang Ronald
Chairman

Hong Kong, 23 July 2015

As at the date of this announcement, the executive Directors are Mr. Liang Ronald, Mr. Fu Chin Shing, Mr. Wang Jun You, Mr. Lo Kin Nang, Mr. Ng Kwok Fai and Mr. He Xiao, and the independent non-executive Directors are Mr. Lo Wai Hung, Mr. Wang Julius and Mr. Yu Chi Hang.

*This announcement, for which the directors of the Company (the “**Directors**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM**”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its posting and on the Company’s website at www.cchengholdings.com.