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**PARADISE ENTERTAINMENT LIMITED**

**滙彩控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1180)**

## **NOTIFICATION OF DATE OF BOARD MEETING**

The board of directors (the “Board”) of Paradise Entertainment Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 28 August 2014 at which the Board will, among others, approve the publication of the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and consider the declaration of dividend, if any.

By Order of the Board of  
**Paradise Entertainment Limited**  
**Stella Ho**  
*Company Secretary*

Hong Kong, 15 August 2014

*As at the date of this announcement, the executive directors of the Company are Mr. Jay Chun (Chairman and Managing Director), Mr. Shan Shiyong, alias, Sin Sai Yung and Mr. Hu Liming and the independent non-executive directors of the Company are Mr. Li John Zongyang, Mr. Kai-Shing Tao and Ms. Tang Kiu Sam Alice.*

\* *For identification purpose only*