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CULTURE LANDMARK INVESTMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 674)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Culture Landmark Investment Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 26 June 2015 at 4:00 p.m. for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2015 and its publication.

By Order of the Board
Culture Landmark Investment Limited
Cheng Yang
Chairman

Hong Kong, 9 June, 2015

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