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CHINA SCE PROPERTY HOLDINGS LIMITED

中駿置業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1966)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China SCE Property Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 17 August 2015 for the following purposes:

1. To consider and approve the unaudited interim results of the Company and its subsidiaries (together, the “**Group**”) for the six months ended 30 June 2015;
2. To consider and approve the results announcement and the interim report of the Group for the six months ended 30 June 2015;
3. To consider the payment of an interim dividend, if any; and
4. To transact any other business, if any.

By order of the Board
China SCE Property Holdings Limited
Wong Chiu Yeung
Chairman

Hong Kong, 5 August 2015

As at the date of this notice, the executive Directors are Mr. Wong Chiu Yeung, Mr. Chen Yuanlai, Mr. Cheng Hiu Lok, Mr. Li Wei and Mr. Huang Youquan, and the independent non-executive Directors are Mr. Ting Leung Huel Stephen, Mr. Lu Hong Te and Mr. Dai Yiyi.