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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 Friday, 28 August 2015 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 2015 and consider the declaration of dividend, if any.

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

Hong Kong, 17 August 2015

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