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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 Thursday, 26 November 2015 at 4:00 p.m. for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2015 and its publication.

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

Hong Kong, 19 October 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.