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DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Nirvana Asia Ltd (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 March 2016, for the purposes of, among other matters, approving the announcement of annual results of the Company and its subsidiaries for the financial year ended 31 December 2015 for publication and considering the recommendation for payment of a final dividend in respect of the financial year ended 31 December 2015.

By order of the Board
Nirvana Asia Ltd
Tan Sri Kong Hon Kong
Managing Director and
Chief Executive Officer

Hong Kong, 22 January 2016

As at the date of this announcement, the executive Directors are Tan Sri Kong Hon Kong, Kong Yew Foong, Soo Wei Chian and Kong Yew Lian; the non-executive Directors are Dato’ Fu Ah Kiow @ Oh (Fu) Soon Guan, Li Gabriel, Ang Teck Shang and Tse Po Shing Andy and the alternate Director to Tse Po Shing Andy is Barnes II, William Wesley; and the independent non-executive Directors are Tan Sri Chan Kong Choy, Ng Soon Lai @ Ng Siek Chuan, Foong Soo Hah and Anita Chew Cheng Im.