C CHENG HOLDINGS LIMITED
思城控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1486)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of C Cheng Holdings Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Thursday, 24 March 2016 for the purpose of, among other matters, considering and approving the final results and announcement of the Company and its subsidiaries for the year ended 31 December 2015 and considering the recommendation of the payment of final dividend, if any.

By order of the Board
C Cheng Holdings Limited
Liang Ronald
Chairman

Hong Kong, 4 March 2016

As at the date of this announcement, the executive directors are Mr. Liang Ronald, Mr. Fu Chin Shing, Mr. Wang Jun You, Mr. Lo Kin Nang, Mr. Ng Kwok Fai and Mr. He Xiao; and the independent non-executive directors are Mr. Lo Wai Hung, Mr. Wang Julius and Mr. Yu Chi Hang.