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China Partytime Culture Holdings Limited
中國派對文化控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1532)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China Partytime Culture Holdings Limited 中國派對文化控股有限公司 (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 29 March 2016 for the purpose of, among other matters, considering and approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2015 and considering the recommendation on the payment of a final dividend, if appropriate.

By order of the Board

China Partytime Culture Holdings Limited

Chen Sheng Bi

Chairman

Hong Kong, 15 March 2016

As at the date of this announcement, the Board comprises (i) two Executive Directors, namely Mr. Chen Sheng Bi, Mr. Lin Xin Fu; (ii) one Non-executive Director, namely Ms. Chen Sheng; and (iii) three Independent Non-executive Directors, namely Mr. Leung Siu Hong; Mr. Chen Wen Hua and Ms. Peng Xu.