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CHINA CITY CONSTRUCTION GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00711)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China City Construction Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 15 June 2016 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2016 and its publication, and considering the recommendation for payment of a final dividend (if any).

By Order of the Board

**CHINA CITY CONSTRUCTION
GROUP HOLDINGS LIMITED**

Xu Jianhua

Co-Chairman

Pang Yat Ting, Dominic

Co-Chairman

Hong Kong, 2 June 2016

As at the date of this announcement, the executive directors of the Company are Mr. Xu Jianhua, Ir Dr. Pang Yat Bond, Derrick and Mr. Kwok Yuk Chiu, Clement, the non-executive directors of the Company are Mr. Pang Yat Ting, Dominic, Mr. Zhang Xiaoliang and Mr. Chow Wing Kin, Anthony SBS, JP, and the independent non-executive directors of the Company are Mr. Chan Stephen Yin Wai, Mr. Kwan Ringo Cheukkai and Mr. Wu William Wai Leung.