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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 Monday, 27 June 2016 at 4:00 p.m. for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2016 and its publication.

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

Hong Kong, 13 June 2016

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 and Mr. Huang Ranfei and the independent non-executive directors of the Company are Mr. Yang Rusheng, Mr. Tong Jingguo and Mr. So Tat Keung.