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CENTURY GINWA RETAIL HOLDINGS LIMITED

世紀金花商業控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 162)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Century Ginwa Retail Holdings Limited (the “Company”) announces that a meeting of the Board will be held on 30 June 2016 (Thursday), for the purposes of, among other things, considering and approving the annual results of the Company and its subsidiaries for the fifteen months ended 31 March 2016 and its publication and considering the payment of a final dividend, if any.

By order of the Board

Century Ginwa Retail Holdings Limited

Wu Yip Kai

Company Secretary

Hong Kong, 17 June 2016

As at the date of this announcement, the Board comprises four executive directors, being Mr. Wu Yijian, Mr. Chan Wai Kwong, Peter, Mr. Choon Hoi Kit, Edwin and Mr. Sha Yingjie; three non-executive directors, Mr. Chen Shuai, Mr. Cao Yonggang and Mr. Qu Jiaqi; and four independent non-executive directors, being Mr. Tsang Kwok Wai, Mr. Ruan Xiaofeng, Ms. Sun Zhili and Dr. Cao Guoqi.