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China Partytime Culture Holdings Limited

中國派對文化控股有限公司

(於開曼群島註冊成立的有限公司)

(股份代號：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 Friday, 26 August 2016 for the purpose of, among other matters, considering and approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and considering the recommendation on the payment of an interim dividend, if appropriate.

By order of the Board

China Partytime Culture Holdings Limited

Chen Sheng Bi

Chairman

Hong Kong, 16 August 2016

As at the date of this announcement, the Board comprises (i) three Executive Directors, namely Mr. Chen Sheng Bi, Mr. Lu Yilin, 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.