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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 Tuesday, 29 November 2016 for the purpose of, among other things, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2016 and its publication and considering the payment of an interim dividend, if any.

By order of the Board

Century Ginwa Retail Holdings Limited

Wu Yip Kai

Company Secretary

Hong Kong, 17 November 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.