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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 Tuesday, 27 June 2017 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 2017 and its publication, and to determine the final dividend (if any).

By Order of the Board
Culture Landmark Investment Limited
Chen Weiwu
Chairman

Hong Kong, 13 June 2017

As at the date of this announcement, the executive directors of the Company are Mr. Chen Weiwu (the Chairman), Mr. Chen Gengxian, Mr. Chen Songbin and Mr. Zhou Houjie and the independent non-executive directors of the Company are Mr. Chen Youchun, Mr. Chan Chein Kwong William and Ms. Lui Mei Ka.