Overseas Chinese Town (Asia) Holdings Limited
華僑城（亞洲）控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03366)

DATE OF BOARD MEETING

Reference is made to the announcement of OCT Chinese Town (Asia) Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 31 March 2020 in relation to the unaudited annual results for the year ended 31 December 2019.

The board (the "**Board**") of directors (the "**Directors**") of the Company announces that a Board meeting of the Company will be held on 27 April 2020 (Monday) for the purposes of, among other matters, considering and approving the announcement of the audited final results of the Group for the year ended 31 December 2019 and its publication, and considering the payment of a final dividend, if any.

By order of the board of
Overseas Chinese Town (Asia) Holdings Limited
He Haibin
Chairman

Hong Kong, 15 April 2020

As at the date of this announcement, the Board comprises seven Directors, including three executive Directors namely Mr. He Haibin, Ms. Xie Mei and Mr. Lin Kaihua, one non-executive Director namely Mr. Zhang Jing and three independent non-executive Directors namely Ms. Wong Wai Ling, Mr. Lam Sing Kwong Simon and Mr. Chu Wing Yiu.