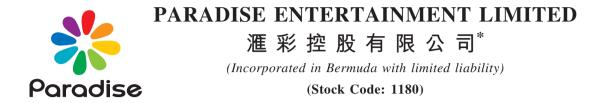
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



NOTIFICATION OF DATE OF BOARD MEETING

The board of directors (the "Board") of Paradise Entertainment Limited (the "Company") announces that a meeting of the Board will be held on Thursday, 26 August 2021 at which the Board will, among other matters, consider and approve the announcement of the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and consider the declaration of interim dividend, if any.

By Order of the Board **Paradise Entertainment Limited Chan Kin Man** *Company Secretary*

Hong Kong, 16 August 2021

As at the date of this announcement, the executive directors of the Company are Mr. Jay Chun (Chairman and Managing Director, also alternate director to Mr. Shan Shiyong, alias, Sin Sai Yung) and Mr. Shan Shiyong, alias, Sin Sai Yung and the independent non-executive directors of the Company are Mr. Li John Zongyang, Mr. Kai-Shing Tao and Ms. Tang Kiu Sam Alice.

* For identification purposes only