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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 Overseas Chinese Town (Asia) Holdings Limited (the “**Company**”) dated 31 March 2022 in relation to the unaudited annual results for the year ended 31 December 2021.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that a Board meeting of the Company will be held on 29 April 2022 (Friday) for the purposes of, among other matters, considering and approving the announcement of the audited results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the payment of a final dividend, if any.

By order of the Board of
Overseas Chinese Town (Asia) Holdings Limited
Zhang Dafan
Chairman

Hong Kong, 19 April 2022

As at the date of this announcement, the Board comprises seven Directors, namely: Mr. Zhang Dafan, Ms. Xie Mei and Mr. Lin Kaihua as executive Directors; Mr. Wang Wenjin as non-executive Director; and Ms. Wong Wai Ling, Mr. Lam Sing Kwong Simon and Mr. Chu Wing Yiu as independent non-executive Directors.