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

The board (the "**Board**") of directors (the "**Directors**") of Overseas Chinese Town (Asia) Holdings Limited (the "**Company**") announces that a Board meeting of the Company will be held on 28 March 2025 for the purposes of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2024 and considering the payment of a final dividend, if any.

By order of the Board of
Overseas Chinese Town (Asia) Holdings Limited
Liu Yu
Chairman

Hong Kong, 18 March 2025

As at the date of this announcement, the Board comprises seven Directors, including three executive Directors namely Ms. Liu Yu, Mr. Wang Jianwen and Ms. Qi Jianrong, one non-executive Director namely Mr. Yang Guobin and three independent non-executive Directors namely Ms. Wong Wai Ling, Mr. Lam Sing Kwong Simon and Mr. Chu Wing Yiu.