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唐宮(中國)控股有限公司

TANG PALACE (CHINA) HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1181)

DATE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Tang Palace (China) Holdings Limited (the “Company”) announces that a meeting of the Board will be held in Hong Kong on Friday, 28 August 2015 for the purpose of, inter alia, considering and approving the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 30 June 2015 and considering the payment of an interim dividend, if any.

On behalf of
Tang Palace (China) Holdings Limited
YIP Shu Ming
Chairman

Hong Kong, 18th day of August, 2015

As at the date of this announcement, the Board comprises the following directors:

Executive directors:

Mr. YIP Shu Ming, Mr. CHAN Man Wai,
Mr. KU Hok Chiu, Ms. WENG Peihe

Independent non-executive directors:

Mr. KWONG Chi Keung Mr. KWONG Ping Man
and Mr. CHEUNG Kin Ting Alfred