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## **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Oriental City Group Holdings Limited (the “Company”) is pleased to announce that a board meeting of the Company will be held on Tuesday, 10 August 2010 at 3:00 p.m. to approve, inter alia, the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 30 June 2010 and to consider and approve other matters (if any).

By Order of the Board  
**Oriental City Group Holdings Limited**  
**Yu Chun Fai**  
Chairman

Hong Kong, 28 July 2010

*As at the date of this announcement, the executive director of the Company is Mr. Yu Chun Fai; the non-executive director is Ms. Wong Lai Chun; and the independent non-executive directors are Mr. Chan Chun Wai, Mr. Chan Wing Cheung, Joseph and Mr. Tsang Siu Tung.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and on the Company’s website at [www.ocg.com.hk](http://www.ocg.com.hk).*