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Oriental City Group Holdings Limited
奧思知集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code : 8325)

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 Friday, 9 August 2013 at 2:30 p.m. to approve, inter alia, the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 30 June 2013 and to consider and approve other matters.

By Order of the Board
Oriental City Group Holdings Limited
Cheng Nga Ming Vincent
Chairman

Hong Kong, 29 July 2013

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Cheng Nga Ming Vincent and Ms. Cheng Nga Yee; one non-executive Director, namely, Mr. Zhang Huaqiao; and three independent non-executive Directors, namely, Mr. Chan Chun Wai, Mr. Lee Kin Fai and Mr. Chow King Lok.

This announcement, for which the Directors of the company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 for at least 7 days from the date of its posting and on the website of the Company at www.ocg.com.hk