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PARADISE ENTERTAINMENT LIMITED

滙彩控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1180)

NOTIFICATION OF BOARD MEETING DATE

The board of directors (the “Board”) of Paradise Entertainment Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 26 March 2019 at which the Board will, among other matters, consider and approve the announcement of the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2018 and consider the declaration of a final dividend, if any.

By Order of the Board
Paradise Entertainment Limited
Chan Kin Man
Company Secretary

Hong Kong, 14 March 2019

As at the date of this announcement, the executive directors of the Company are Mr. Jay Chun (Chairman and Managing Director, also alternate director to Mr. Shan Shiyong, alias, Sin Sai Yung), Mr. Shan Shiyong, alias, Sin Sai Yung and Mr. Hu Liming and the independent non-executive directors of the Company are Mr. Li John Zongyang, Mr. Kai-Shing Tao and Ms. Tang Kiu Sam Alice.

* *For identification purposes only*