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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 DATE OF BOARD MEETING

The board of directors (the “Board”) of Paradise Entertainment Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 22 August 2017 at which the Board will, among others, consider and approve the announcement of the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and consider the declaration of interim dividend, if any.

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

Hong Kong, 10 August 2017

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*