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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 Wednesday, 29 March 2017 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 2016 and consider the declaration of a final dividend, if any.

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

Hong Kong, 17 March 2017

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

* *For identification purpose only*