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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 Wednesday, 22 August 2018 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 2018 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 2018

*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*