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唐宮(中國)控股有限公司

TANG PALACE (CHINA) HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1181)

DATE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Tang Palace (China) Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held in Hong Kong on Wednesday, 28 March 2012 for the purpose of approving, *inter alia*, the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2011 and for considering the payment of a final dividend, if any.

On behalf of
Tang Palace (China) Holdings Limited
YIP Shu Ming
Chairman

Hong Kong, 16th day of March, 2012

As at the date of this announcement, the Board comprises 7 directors, of which Mr. YIP Shu Ming, Mr. CHAN Man Wai, Mr. KU Hok Chiu and Ms. WENG Peihe are the executive directors of the Company, and Mr. KWONG Chi Keung, Mr. KWONG Ping Man and Mr. CHEUNG Kin Ting Alfred are the independent non-executive directors of the Company.