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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.

The board of directors (the “Board”) of Tang Palace (China) Holdings Limited (the “Company”) announces that a meeting of the Board will be held at 7/F, Wheelock House, 20 Pedder Street, Central, Hong Kong on Friday, 24th August, 2012 at 11:00 a.m. for the purpose of, inter alia, considering and approving the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 30th June, 2012 and considering the payment of an interim dividend, if any.

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

Hong Kong, 14th day of August, 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.