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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 on Thursday, 29 August 2013 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 30 June 2013 and considering the payment of an interim dividend, if any.

By order of the Board  
Tang Palace (China) Holdings Limited  
**YIP Shu Ming**  
*Chairman*

Hong Kong, 19th day of August 2013

*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.*