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## **China Partytime Culture Holdings Limited**

### **中國派對文化控股有限公司**

*(於開曼群島註冊成立的有限公司)*

*(股份代號：1532)*

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of China Partytime Culture Holdings Limited 中國派對文化控股有限公司 (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 29 August 2019 for the purpose of, among other matters, considering and approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and considering the recommendation on the payment of an interim dividend, if appropriate.

By order of the Board

**China Partytime Culture Holdings Limited**

**Lin Xi Fu**

*Chairman*

Hong Kong, 16 August 2019

*As at the date of this announcement, the Board comprises (i) three Executive Directors, namely Mr. Lin Xin Fu, Mr. Ma Chi Kwan and Mr. Phen Chun Shing, Vincent; (ii) one Non-executive Director, namely Ms. Chen Sheng; and (iii) three Independent Non-executive Directors, namely Mr. Chen Wen Hua; Ms. Peng Xu and Mr. Zheng Jin Min.*