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**Overseas Chinese Town (Asia) Holdings Limited**  
**華僑城(亞洲)控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 03366)**

**UPDATES ON THE PUBLICATION OF ANNUAL REPORT**

Reference is made to the announcement of Overseas Chinese Town (Asia) Holdings Limited (the “**Company**”) dated 29 April 2022 in respect of the audited annual results for the year ended 31 December 2021 (the “**Results Announcement**”). Unless otherwise stated, the terms used in this announcement shall have the same meaning as adopted in the Results Announcement.

As disclosed in the Results Announcement, the auditing process of the Company has been completed. Based on the estimated time needed for finalising the financial and other information to be included in the Company’s 2021 annual report (the “**Annual Report**”) following the completion of the auditing process, and time needed for bulk-printing of the Annual Report, and taking into account the Labour Day and other public holidays in May 2022, it is expected that the Annual Report will be despatched to the shareholders and published on the websites of the Stock Exchange and the Company on 13 May 2022.

By the order of the Board  
**Overseas Chinese Town (Asia) Holdings Limited**  
**Zhang Dafan**  
*Chairman*

Hong Kong, 5 May 2022

*As at the date of this announcement, the Board comprises seven Directors, including three executive Directors namely Mr. Zhang Dafan, Ms. Xie Mei and Mr. Lin Kaihua, one non-executive Director namely Mr. Wang Wenjin and three independent non-executive Directors namely Ms. Wong Wai Ling, Mr. Lam Sing Kwong Simon and Mr. Chu Wing Yiu.*