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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Overseas Chinese Town (Asia) Holdings Limited (the “**Company**”) announces that a Board meeting of the Company will be held on 28 March 2024 for the purposes of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the payment of a final dividend, if any.

By order of the Board of
Overseas Chinese Town (Asia) Holdings Limited
Liu Yu
Chairman

Hong Kong, 18 March 2024

As at the date of this announcement, the Board comprises seven Directors, namely: Ms. Liu Yu, Mr. Wang Jianwen and Ms. Qi Jianrong as executive Directors; Mr. Yang Guobin as non-executive Director; and Ms. Wong Wai Ling, Mr. Lam Sing Kwong Simon and Mr. Chu Wing Yiu as independent non-executive Directors.