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## **ORIENT VICTORY CHINA HOLDINGS LIMITED**

### **東勝中國控股有限公司**

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

**(Stock Code: 265)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Orient Victory China Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on 20 March 2015 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014 for publication and considering the recommendation on the payment of a final dividend, if any.

For and on behalf of  
**Orient Victory China Holdings Limited**  
**Ip Pui Sum**  
*Company Secretary*

Hong Kong, 9 March 2015

*As at the date of this announcement, the Board of the Company comprises three executive Directors, being Mr. Shi Baodong, Mr. Wang Jianhua and Ms. Xu Yongmei, one non-executive Director, being Mr. Li Yankuan, and three independent non-executive Directors, being Mr. Dong Xiaojie, Mr. He Qi and Mr. Law Wang Chak, Waltery.*