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JOY CITY PROPERTY LIMITED

大悅城地產有限公司

(incorporated in Bermuda with limited liability)

(Stock code: 207)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Joy City Property Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 21 March 2016 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2015 for publication and considering the recommendation on the payment of a final dividend, if any.

By order of the Board
Joy City Property Limited
Zhou Zheng
Chairman

The PRC, 9 March 2016

As at the date of this announcement, the Board comprises Mr. ZHOU Zheng (Chairman) as executive director; Mr. MA Jianping, Mr. MA Wangjun, Ms. JIANG Hua and Ms. WU Xiaohui as non-executive directors; and Mr. LAU Hon Chuen, Ambrose, GBS, JP, Mr. LAM Kin Ming, Lawrence and Mr. WU Kwok Cheung, MH as independent non-executive directors.