

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Tuesday, 23 August 2016 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 for publication and considering the payment of an interim dividend, if any.

By Order of the Board
JOY CITY PROPERTY LIMITED
ZHOU Zheng
Chairman

PRC, 11 August 2016

As at the date of this announcement, the Board comprises Mr. ZHOU Zheng 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.