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### **DATE OF BOARD MEETING**

The board of directors (the **Board**) of Nirvana Asia Ltd (the **Company**) hereby announces that a meeting of the Board of the Company will be held on Wednesday, August 26, 2015, 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 June 30, 2015 for publication and considering the payment of an interim dividend, if any.

By order of the Board  
**Nirvana Asia Ltd**  
**Dato' Kong Hon Kong**  
*Managing Director and Chief Executive Officer*

**Hong Kong, July 24, 2015**

*As at the date of this announcement, the executive directors of the Company are Dato' Kong Hon Kong, Kong Yew Foong, Soo Wei Chian and Kong Yew Lian; the non-executive directors of the Company are Dato' Fu Ah Kiow @ Oh (Fu) Soon Guan, Li Gabriel, Ang Teck Shang and Tse Po Shing Andy and the alternate director to Tse Po Shing Andy is Barnes II, William Wesley; and the independent non-executive directors of the Company are Tan Sri Chan Kong Choy, Ng Soon Lai @ Ng Siek Chuan, Foong Soo Hah and Anita Chew Cheng Im.*