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**NIRVANA ASIA LTD**

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

**(Stock Code: 1438)**

### **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 Thursday, 19 March 2015, for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the financial year ended 31 December 2014 for publication and considering the recommendation for payment of a final dividend in respect of the financial year ended 31 December 2014.

By order of the Board

**Nirvana Asia Ltd**

**Dato’ Kong Hon Kong**

*Managing Director and Chief Executive Officer*

Hong Kong, 23 February 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 Ng Soon Lai @ Ng Siek Chuan, Tan Sri Chan Kong Choy, Foong Soo Hah and Anita Chew Cheng Im.*