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## **Overseas Chinese Town (Asia) Holdings Limited**

**華僑城（亞洲）控股有限公司**

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

**(Stock Code: 03366)**

### **TEMPORARY CHANGE OF WEBSITE ADDRESS**

The board (“Board”) of directors (“Directors”) of Overseas Chinese Town (Asia) Holdings Limited (the “Company”) hereby announces that the Company’s website will be suspended for recording checking by the Ministry of Industry and Information Technology of the People’s Republic of China. Therefore, the address of the website on which the Company is required to publish announcements, notices or other documents submitted by the Company for publication on the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) pursuant to the Rules Governing the Listing of Securities on the Stock Exchange will be temporary changed from [www.oct-asia.com](http://www.oct-asia.com) to <http://oct-asia.chinaoct.com> with effect from 3 September 2014 to 29 September 2014. Commencing from 30 September 2014, the Company’s original website ([www.oct-asia.com](http://www.oct-asia.com)) will resume its normal operation and available for access.

By order of the board of  
**Overseas Chinese Town (Asia) Holdings Limited**  
**Wang Xiaowen**  
*Chairman*

Hong Kong, 2 September 2014

*As at the date of this announcement, the Board comprises seven Directors, namely: Ms. Wang Xiaowen, Ms. Xie Mei and Mr. Yang Jie as executive Directors; Mr. Zhou Ping as non-executive Director; Mr. Lu Gong, Ms. Wong Wai Ling, and Professor Lam Sing Kwong Simon as independent non-executive Directors.*