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City e-Solutions Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 557)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “Board”) of City e-Solutions Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Thursday, 8 November 2012 at 3:00 p.m. for the purpose of, *inter alia*, considering and approving the third quarter results for the nine months ended 30 September 2012.

By order of the Board
Kwek Leng Beng
Chairman

Hong Kong, 26 October 2012

As at the date of this announcement, the Board is comprised of 8 directors, of which 4 are executive directors, namely Mr. Kwek Leng Beng, Mr. Kwek Leng Joo, Mr. Gan Khai Choon and Mr. Lawrence Yip Wai Lam, 1 is a non-executive director, namely Mr. Chan Bernard Charnwut, and 3 are independent non-executive directors, namely Dr. Lo Ka Shui, Mr. Lee Jackson a.k.a. Li Chik Sin and Mr. Teoh Teik Kee.