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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 Monday, 27 February 2012 at 10:00 a.m. for the purpose of, *inter alia*, considering and approving the final results for the year ended 31 December 2011 and considering the payment of a final dividend (if any).

By order of the Board
Kwek Leng Beng
Chairman

Hong Kong, 16 February 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.