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Magnum Entertainment Group Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2080)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Magnum Entertainment Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 26 November 2014 at 22/F, Silver Fortune Plaza, No. 1 Wellington Street, Central, Hong Kong for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2014 and its publication and considering the payment of an interim dividend, if any.

By order of the Board

Magnum Entertainment Group Holdings Limited

Chan Chi Wah

Executive Director

Hong Kong, 13 November 2014

As at the date of this announcement, the executive Directors are Mr. Chan Chi Wah, Ms. Mok Kung Yee, Ms. Tsang Kwok Shan, Sandy and Mr. Lam Jhug Ching; the non-executive Director is Mr. Yip Mow Lum and the independent non-executive Directors are Mr. Yung Ha Kuk, Victor, Mr. Leung Chun Kuen, Noel and Mr. Lam Kwok Fai, Osmond.