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神州數字

China Binary Sale Technology Limited

神州數字銷售技術有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8255)

ADJOURNMENT OF BOARD MEETING

Reference is made to the announcement of China Binary Sale Technology Limited (the “**Company**”) dated 9 March 2018 in relation to the meeting of the board of directors of the Company (the “**Board**”) to be held on 21 March 2018 (the “**Board Meeting**”) for the purpose of, among other matters, considering and, if thought fit, approving the announcement of the audited financial results of the Company and its subsidiaries for the year ended 31 December 2017 (the “**Annual Results**”).

As additional time is required to finalise the Annual Results, the Board hereby announces that the Board Meeting will be adjourned to Friday, 23 March 2018 and the publication of the Annual Results will be delayed to Friday, 23 March 2018.

For and on behalf of

China Binary Sale Technology Limited

Sun Jiangtao

Executive Director and Chief Executive Officer

Beijing, the People’s Republic of China, 21 March 2018

As at the date of this announcement, the Directors are:

Executive Directors

Mr. Sun Jiangtao (*Chief Executive Officer*) and Mr. Tang Bin

Non-executive Directors

Mr. Wei Zhonghua (*Chairman*), Mr. Li Jianguang and Mr. Lan Xi

Independent Non-executive Directors

Mr. Hou Dong, Mr. He Qinghua and Mr. Yang Haoran

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their

knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at www.shenzhoufu.hk.