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Time2U International Holding Limited

時間由你國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1327)

**CHANGE OF COMPANY SECRETARY
AND
AUTHORISED REPRESENTATIVE**

The Board of the Company announces that Ms. Au Yeung Mei Ha has resigned and Ms. Ho Ka Yan has been appointed as the company secretary and authorised representative of the Company with effect from 12 October 2015.

**RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Time2U International Holding Limited (the “**Company**”), together with its subsidiaries, (the “**Group**”) hereby announces that Ms. Au Yeung Mei Ha (“**Ms. Au Yeung**”) has tendered her resignation as the company secretary of the Company with effect from 12 October 2015 and she will cease to act as one of the authorised representatives of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Ms. Au Yeung has confirmed that she does not have any disagreement with the Board and there is no matter regarding her resignation which needs to be brought to the attention of the shareholders of the Company.

The Board is also pleased to announce that Ms. Ho Ka Yan (“**Ms. Ho**”) has been appointed as the company secretary and one of the authorised representatives of the Company with effect from 12 October 2015 to fill the casual vacancies following the resignation of Ms. Au Yeung. Ms. Ho is an associate member of the Hong Kong Institute of Chartered Secretaries and has years of experience in corporate governance and company secretaries matters. She obtained a Master of Corporate Governance degree from the Hong Kong Polytechnic University in 2014.

BOARD APPRECIATION

The Board would like to take this opportunity to express its sincere gratitude to Ms. Au Yeung for her valuable contributions to the Group during her tenure of service and extend a warm welcome to Ms. Ho on her appointment.

By the order of the Board
Time2U International Holding Limited
Lin Zhiqiang
Chairman, CEO and Executive Director

Hong Kong, 12 October 2015

As at the date of this announcement, the executive Directors are Mr. Lin Zhiqiang, Mr. See Ching Chuen and Mr. Zheng Qingjie; and the independent non-executive Directors are Mr. Chang Wei, Mr. Nie Xing and Mr. Yu Chon Man.