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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 (the “**Board**”) of directors (the “**Directors**”) of Time2U International Holding Limited (the “**Company**”), together with its subsidiaries, (the “**Group**”) hereby announces that Ms. Ho Ka Yan (“**Ms. Ho**”) has tendered her resignation as the company secretary of the Company with effect from 18 November 2016 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. Ho 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 Mr. Lai Nga Ming Edmund (“**Mr. Lai**”) has been appointed as the company secretary and one of the authorised representatives of the Company with effect from 18 November 2016 to fill the casual vacancies following the resignation of Ms. Ho. Mr. Lai received a Bachelor of Arts (Honours) in Accountancy from The Hong Kong Polytechnic University and has been a member of The Hong Kong Institute of Certified Public Accountants.

BOARD APPRECIATION

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

By the order of the Board
Time2U International Holding Limited
Yang Xi
Executive Director

Hong Kong, 18 November 2016

As at the date of this announcement, the Board comprises four executive directors, being Mr. See Ching Chuen, Mr. Zheng Qingjie, Mr. Yang Xi and Mr. Zou Weikang; and three independent non-executive directors are Mr. Chang Wei, Mr. Nie Xing and Mr. Yu Chon Man.