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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the annual report of Time2U International Holding Limited (the “**Company**”) dated 28 March 2018 for the year ended 31 December 2017 (“**Annual Report**”). Capitalized terms used in this announcement shall have the same meanings as that defined in the Annual Report.

The board of directors of the Company would like to clarify in the second paragraph under the section headed “Independent Auditors’ Report” on page 33 of the English and Chinese version of the Annual Report, the sentence “*except for the possible effects of the matters described in the Basis for Qualified Opinion section of our report*” should be added and the heading of first two paragraphs should be “Qualified Opinion” instead of “Opinion”. Accordingly, the first two paragraphs under the section headed “Independent Auditors’ Report” in the Annual Report should read as follows:

“QUALIFIED OPINION

We have audited the consolidated financial statements of Time2U International Holding Limited (the “Company”) and its subsidiaries (collectively referred to as the “Group”) set out on pages 41 to 112, which comprise the consolidated statement of financial position as at 31 December 2017, and the consolidated statement of profit or loss and other comprehensive income, the consolidated statement of changes in equity and the consolidated statement of cash flows for the year then ended, and notes to the consolidated financial statements, including a summary of significant accounting policies.

In our opinion, *except for the possible effects of the matters described in the Basis for Qualified Opinion section of our report*, the consolidated financial statements give a true and fair view of the consolidated financial position of the Group as at 31 December 2017, and of its consolidated financial performance and consolidated cash flows for the year then ended in accordance with Hong Kong Financial Reporting Standards (“HKFRSs”) issued by Hong Kong Institute of Certified Public Accountants (“HKICPA”) and have been properly prepared in compliance with the disclosure requirements of the Hong Kong Companies Ordinance.”

Save as disclosed above, all other information in the Annual Report remains unchanged.

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

Hong Kong, 28 May 2018

As at the date of this announcement, the Board comprises three executive Directors being Mr. See Ching Chuen, Mr. Yang Xi and Mr. Zou Weikang; and three independent non-executive Directors, being Mr. Yu Chon Man, Ms. Duan Baili and Mr. Zhong Weili.