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Theme

THEME INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 990)

APPOINTMENT OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Director(s)**”) of Theme International Holdings Limited (the “**Company**”) is pleased to announce that Mr. Ho Yui Pang (“**Mr. Ho**”) has been appointed as company secretary of the Company with effect from 7 September 2018.

Mr. Ho, aged 32, has approximately ten years of auditing, accounting and company secretarial experiences in international reputable accounting firms and listed companies. Mr. Ho worked in several international accounting firms from October 2008 to May 2013. Afterwards, from May 2013 to August 2018, Mr. Ho worked in several listed companies where he served in various positions including accounting manager, finance director and company secretary.

Mr. Ho obtained a bachelor of business degree majoring in accounting from the City University of Hong Kong in November 2008. Mr. Ho has also been admitted as a qualified accountant of Hong Kong Institute of Certified Public Accountants since May 2012 and a qualified company secretary of Hong Kong Institute of Chartered Secretaries since June 2016.

The Board would like to welcome Mr. Ho on his new appointment.

By Order of the Board
Theme International Holdings Limited
Kang Jian
Executive Director & Vice Chairman

Hong Kong, 7 September 2018

As at the date of this announcement, there are (i) five Executive Directors, namely Mr. Kang Jian, Mr. Wu Lei, Ms. Chen Jing, Ms. Wu Aiping and Mr. Hu Yong; and (ii) three Independent Non-executive Directors, namely Mr. Liu Song, Mr. Chan Chi Ming, Tony and Mr. Wu Shiming.