ECI Technology Holdings Limited

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8013)

RE-SCHEDULE OF BOARD MEETING

Reference is made to the notice of board meeting of ECI Technology Holdings Limited (the "**Company**") dated 2 January 2019 in relation to the meeting of the board (the "**Board**") of directors (the "**Directors**") of the Company to be held on Thursday, 10 January 2019 (the "**Board Meeting**") for the purpose of, among other matters, considering and approving the unaudited first quarterly results of the Company and its subsidiaries for three months ended 30 November 2018 and the corresponding result announcement to be published on the websites of the GEM and the Company; and to consider the payment of dividend, if any.

The Board hereby announces that the Board Meeting has been re-scheduled to Monday, 14 January 2019.

By Order of the Board
ECI Technology Holdings Limited
Dr. Ng Tai Wing
Chairman and Chief Executive Officer

Hong Kong, 3 January 2019

As at the date of this announcement, the Board comprises eight Directors, including three executive Directors, namely, Dr. Ng Tai Wing (Chairman and Chief Executive Officer), Mr. Law Wing Chong and Mr. Yang Shuo; one non-executive Director, namely, Ms. Wong Tsz Man and four independent non-executive Directors, namely, Mr. Hui Chun Ho Eric, Mr. Sung Wai Tak Herman, Mr. Fung Tak Chung and Dr. Chow Kin San.

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 GEM of The Stock Exchange of Hong Kong Limited 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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) 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 seven days from the date of its publication and on the Company's website at www.ecinfohk.com.