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China Ludao Technology Company Limited

中國綠島科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2023)

**CLARIFICATION ANNOUNCEMENT
NOTIFICATION OF BOARD MEETING**

Reference is made to the Company's announcement dated 12 August 2014 in relation to the notification of board meeting. The Company would like to clarify that due to clerical mistake the date for convening the board meeting was mistakenly stated as Monday, 25 May 2014. The correct date for convening the board meeting should be Monday, 25 August 2014.

By order of the Board

China Ludao Technology Company Limited

Yu Yuerong

Chairman and executive director

Hong Kong, 13 August 2014

As at the date of this announcement, the Board comprises Mr. Yu Yuerong, Mr. Han Jianhua, Ms. Pan Yili and Mr. Wang Xiaobing as the executive directors, and Mr. Wong Chi Wai, Ms. Cho Mei Ting and Mr. Ruan Lianfa as the independent non-executive directors.