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)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of China Ludao Technology Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held at the conference room of 2/F, J Plus, 35-45B Bonham Strand, Sheung Wan, Hong Kong, on Tuesday, 24 March 2015 at 3:00 p.m. for the purpose of, inter alia, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2014 and its publication thereof and considering the payment of a final dividend for 2014, if any.

By Order of the Board
China Ludao Technology Company Limited
Yu Yuerong
Chairman and Executive Director

Hong Kong, 12 March 2015

As at the date of this announcement, the Directors of the Company 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.