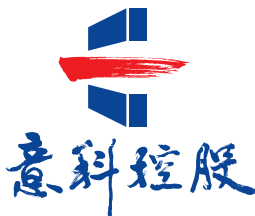


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eFORCE HOLDINGS LIMITED

意科控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 943)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of eForce Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 28 August 2015 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six-month period ended 30 June 2015 and considering the payment of an interim dividend, if applicable.

By order of the Board
eForce Holdings Limited

Liu Liyang

Deputy Chairman and Chief Executive Officer

Hong Kong, 18 August 2015

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Tam Lup Wai, Franky, Mr. Liu Liyang, Mr. Au Yeung Yiu Chung, Mr. Chan Tat Ming, Thomas and Mr. Luo Xiaohong; and four independent non-executive Directors, namely Mr. Hau Chi Kit, Mr. Lam Bing Kwan, Mr. Leung Chi Hung and Mr. Li Hon Kuen.

* For identification purpose only