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THEME INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 990)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Theme International Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Wednesday, 24 August 2016 for the purpose of, inter alia, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2016 for publication and considering the payment of an interim dividend, if any.

By Order of the Board
Theme International Holdings Limited
Ng Chi Lung
Executive Director

Hong Kong, 12 August 2016

As at the date of this announcement, the Board comprises (i) Mr. Ng Chi Lung and Mr. Wong Hok Bun Mario as executive Directors; and (ii) Mr. Chan Wah, Mr. Chan Chi Ming Tony and Mr. Wu Shiming as independent non-executive Directors.