

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Room Nos.02-03 on the 28th Floor of China Merchants Tower, Shun Tak Centre, Nos.168-200 Connaught Road Central, Hong Kong, on Monday, 29 August 2016 at 2:30 p.m. for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and the declaring of an interim dividend, if any.

By Order of the Board

China Ludao Technology Company Limited

Yu Yuerong

Chairman and Executive Director

Hong Kong, 16 August 2016

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