Time2U International Holding Limited
時 間 由 你 國 際 控 股 有 限 公 司
(incorporated in the Cayman Islands with limited liability)
(Stock code: 1327)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Time2U International Holding Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 31 August 2016 for the purposes of, among other things, considering and (if thought fit) approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2016, and considering the payment of an interim dividend, if any.

By Order of the Board
Time2U International Holding Limited
Ho Ka Yan
Company Secretary

Hong Kong, 19 August 2016

As at the date of this announcement, the Board comprises three executive directors, being Mr. Lin Zhiqiang, Mr. See Ching Chuen and Mr. Zheng Qingjie; and three independent non-executive Directors, being Mr. Chang Wei, Mr. Nie Xing and Mr. Yu Chon Man.