紫光控股
UNIS HOLDINGS

UNISPLENDOUR TECHNOLOGY (HOLDINGS) LIMITED
紫光科技（控股）有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock Code: 365)

NOTICE OF BOARD MEETING

The board (the "Board") of directors (the "Directors") of Unisplendour Technology (Holdings) Limited (the "Company") hereby announces that a meeting of the Board will be held on Friday, 25 November 2016 purposed of, among others, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2016 and its publication and considering the payment of an interim dividend, if any.

By Order of the Board
Unisplendour Technology (Holdings) Limited
Qi Lian
Chairman

Hong Kong, 15 November 2016

As at the date of this announcement, the Directors are Mr. Qi Lian, Mr. Xia Yuan and Mr. But Tin Fu as executive Directors; Mr. Li Zhongxiang and Mr. Wang Huixuan as non-executive Directors; and Mr. Cui Yuzhi, Mr. Bao Yi and Mr. Ping Fan as independent non-executive Directors.

** For identification purposes only*