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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 conference room of Room Nos. 02-03, 28/F., China Merchants Tower, Shun Tak Centre, Nos. 168-200 Connaught Road Central, Hong Kong, on Thursday, 23 March 2017 at 3:00 p.m. for the purpose of, inter alia, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication thereof and considering the payment of final dividend for 2016, if any.

By Order of the Board
China Ludao Technology Company Limited
Yu Yuerong
Chairman and Executive Director

Hong Kong, 8 March 2017

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Yu Yuerong, Mr. Chen Baoyuan, Ms. Pan Yili and Mr. Wang Xiaobing, and three independent non-executive directors, namely Mr. Chan Yin Tsung, Ms. Cho Mei Ting and Mr. Ruan Lianfa.