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THEME INTERNATIONAL HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 990)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Theme International Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Wednesday, 22 March 2017 for the purpose of, inter alia, approving the announcement of annual results of the Company and its subsidiaries for the year ended 31 December 2016 for publication and considering the payment of a final dividend, if any.

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

Hong Kong, 8 March 2017

As at the date of this announcement, there are (i) three Executive Directors, namely Mr. Ng Chi Lung (Vice Chairman), Mr. Wu Lei and Mr. Wong Hok Bun Mario, (ii) one Non-executive Director, namely Ms. Chen Jing, and (iii) three Independent Non-executive Directors, namely Mr. Chan Wah, Mr. Chan Chi Ming, Tony and Mr. Wu Shiming.