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eFORCE HOLDINGS LIMITED

意科控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 943)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of eForce Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 28 March 2017 for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2016 and considering the payment of final dividend, if applicable.

By order of the Board
eForce Holdings Limited

Liu Liyang
Deputy Chairman and Chief Executive Officer

Hong Kong, 15 March 2017

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Tam Lup Wai, Franky, Mr. Liu Liyang, Mr. Au Yeung Yiu Chung, Mr. Chan Tat Ming, Thomas and Mr. Luo Xiaohong; and four independent non-executive Directors, namely Mr. Hau Chi Kit, Mr. Lam Bing Kwan, Mr. Leung Chi Hung and Mr. Li Hon Kuen.

* *For identification purpose only*