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City e-Solutions Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 557)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of City e-Solutions Limited (the "**Company**") announces that a meeting of the Board of the Company will be held on Wednesday, 29 March 2017 at 4:30 p.m. for the purpose of, *inter alia*, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication and considering the recommendation of the payment of a final dividend (if any).

By order of the Board
City e-Solutions Limited
Jiang Yulin
Chairman

Hong Kong, 16 March 2017

As at the date of this announcement, the Board is comprised of six directors of which Mr. Jiang Yulin, Ms. Zhang Xian and Mr. Lawrence Yip Wai Lam are the executive directors; and Mr. Hu Baihe, Mr. Yuen Kwok Kuen and Mr. Guo Jingbin are the independent non-executive directors.