Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 Thursday, 3 August 2017 purposed of, among others, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication and considering the payment of an interim dividend, if any.

By Order of the Board
Unisplendour Technology (Holdings) Limited
Zhang Yadong
Chairman

Hong Kong, 24 July 2017

As at the date of this announcement, the directors are Mr. Zhang Yadong, Mr. Qi Lian and Mr. Xia Yuan as executive directors; Mr. Li Zhongxiang as non-executive director; and Mr. Cui Yuzhi, Mr. Bao Yi and Mr. Ping Fan as independent non-executive directors.

** For identification purposes only*