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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 will be held on Tuesday, 29 August 2017 for the purpose of, *inter alia*, 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
City e-Solutions Limited
Jiang Yulin
Chairman

Hong Kong, 26 July 2017

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