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

DATE OF BOARD MEETING

The board of directors (the “Board”) of Theme International Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Thursday, 17 August 2017 for the purpose of, inter alia, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2017 for publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 7 August 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.