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NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Digital China Holdings Limited (神州數碼控股有限公司*) (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 29 August 2017 to consider and approve, amongst others, the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the payment of an interim dividend, if any.

By Order of the Board
Digital China Holdings Limited
(神州數碼控股有限公司*)
GUO Wei
Chairman

Hong Kong, 17 August 2017

As at the publication of this announcement, the Board comprises eight Directors, namely:

Executive Directors: Mr. GUO Wei (Chairman), Mr. LIN Yang (Chief Executive Officer) and Mr. Denis Shing Fai YIP (Chief Executive Officer and President)

Independent Non-executive Directors: Mr. WONG Man Chung, Francis, Ms. NI Hong (Hope), Dr. LIU Yun, John, Ms. YAN Xiaoyan and Prof. LAI Daniel, BBS, JP

Website: www.dcholdings.com.hk

** For identification purpose only*