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V1 GROUP LIMITED

第一視頻集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 82)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of V1 Group Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Tuesday, 29 August 2017 for the purposes of considering and approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2017.

By Order of the Board

V1 Group Limited

ZHANG Lijun

Chairman

Hong Kong, 17 August 2017

As at the date of this announcement, the directors of the Company are:

Executive directors:

Dr. ZHANG Lijun (*Chairman*)

Ms. WANG Chun

Mr. JI Qiang

Independent non-executive directors:

Dr. LOKE Yu (alias LOKE Hoi Lam)

Prof. GONG Zhankui

Mr. WANG Linan