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

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Theme International Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Friday, 16 March 2018 for the purpose of, inter alia, approving the announcement of annual results of the Company and its subsidiaries for the year ended 31 December 2017 for publication and considering the payment of a final dividend, if any.

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

Hong Kong, 5 March 2018

As at the date of this announcement, there are (i) six Executive Directors, namely Mr. Ng Chi Lung (Vice Chairman), Mr. Wu Lei, Ms. Chen Jing, Mr. Cao Zhuoqun, Ms. Wu Aiping and Mr. Wong Hok Bun Mario; and (ii) three Independent Non-executive Directors, namely Mr. Chan Wah, Mr. Chan Chi Ming, Tony and Mr. Wu Shiming.