Mengke Holdings Limited
盟 科 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1629)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Mengke Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 28 March 2018 for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and the announcement thereof for publication, and considering the payment of a final dividend, if any.

By order of the Board
Mengke Holdings Limited
Zhang Weixiang
Chairman

Hong Kong, 13 March 2018

As at the date of this announcement, the Board comprises Mr. Fu Mingping as executive Director, Mr. Zhang Weixiang as non-executive Director and Mr. Cheng Tai Kwan Sunny, Mr. Tan Yik Chung Wilson and Mr. Yick Ting Fai Jeffrey as independent non-executive Directors.