

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **China Ludao Technology Company Limited**

**中國綠島科技有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2023)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of China Ludao Technology Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at the conference room of Room Nos. 02-03, 28/F., China Merchants Tower, Shun Tak Centre, Nos. 168-200 Connaught Road Central, Hong Kong, on Wednesday, 28 March 2018 at 4:00 p.m. for the purpose of, inter alia, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication thereof and considering the payment of final dividend for 2017, if any.

By Order of the Board

**China Ludao Technology Company Limited**

**Yu Yuerong**

*Chairman and Executive Director*

Hong Kong, 13 March 2018

*As at the date of this announcement, the Board comprises five executive directors, namely Mr. Yu Yuerong, Mr. Tan Xiangdong, Mr. Chen Baoyuan, Ms. Pan Yili, and Mr. Wang Xiaobing; one non-executive director, namely Mr. Tian Tingshan; and three independent non-executive directors, namely Mr. Chan Yin Tsung, Mr. Ruan Lianfa and Ms. Yau Kit Kuen Jean.*