Koradior Holdings Limited
珂萊蒂爾控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3709)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Koradior Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 27 March 2018 for the purposes of considering and approving, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2017, and the payment of a final dividend, if any.

By order of the Board
Koradior Holdings Limited
JIN MING
Chairman

Hong Kong, 14 March 2018

As at the date of this announcement, the Board comprises Mr. Jin Ming and Ms. He Hongmei as executive Directors; Mr. Yang Weiqiang and Mr. Deng Shigang as non-executive Directors; and Mr. Zhong Ming, Mr. Zhou Xiaoyu and Mr. Zhang Guodong as independent non-executive Directors.