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匯聚科技有限公司

TIME Interconnect Technology Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1729)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Time Interconnect Technology Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 22 June 2018 for the purpose of, *inter alia*, considering and approving the final results of the Group for the year ended 31 March 2018 and recommendation for the payment of a final dividend, if any.

By order of the Board

Time Interconnect Technology Limited

Cua Tin Yin Simon

Executive Director and Chief Executive Officer

Hong Kong, 11 June 2018

As at the date of this announcement, the Board comprises Mr. Cua Tin Yin Simon and Mr. Wong Chi Kuen as executive Directors; Mr. Lo Chung Wai Paul as non-executive Director and Mr. Ho Hin Shun, Mr. Luk Wai Shing and Mr. Chan Chung Shun Eric as independent non-executive Directors.