OneForce Holdings Limited
元力控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1933)

DATE OF BOARD MEETING

The board of directors (the "Board") of OneForce Holdings Limited (the "Company") announces that a meeting of the Board will be held on Friday, 22 June 2018 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2018 and its publication, and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
WANG Dongbin
Chairman

Beijing, PRC, 11 June 2018

As at the date of this announcement, the Board of the Company comprises Mr. Wang Dongbin and Mr. Wu Hongyuan as the executive directors; and Mr. Ng Kong Fat, Mr. Han Bin and Mr. Wang Peng as the independent non-executive directors.