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Inke Limited
映客互娛有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3700)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Inke Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Saturday, 25 August 2018 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018.

By order of the Board
Inke Limited
Feng Yousheng
Chairman

Beijing, the PRC, 14 August 2018

As at the date of this announcement, the executive directors of the Company are Mr. Feng Yousheng, Ms. Liao Jieming and Mr. Hou Guangling; the non-executive director of the Company is Mr. Liu Xiaosong; and the independent non-executive directors of the Company are Mr. David Cui, Mr. Du Yongbo and Dr. Li Hui.