

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.



第七大道
7ROAD.COM

7Road Holdings Limited

第七大道控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 797)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of 7Road Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 28 August, 2018 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2018 and its publication, and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board
7Road Holdings Limited
Meng Shuqi
Chairman

Shenzhen, the PRC
August 14, 2018

As at the date of this announcement, the executive directors of the Company are Mr. Meng Shuqi, Mr. Hu Min and Mr. Wang Chendong; the non-executive directors of the Company are Mr. Li Shimeng and Mr. Yan Kaidan; and the independent non-executive directors of the Company are Mr. Ho Chit, Mr. Liu Yunli and Mr. Wu Xiaoguang.