eFORCE HOLDINGS LIMITED
意科控股有限公司*
(Incorporated in Bermuda with limited liability)
(Stock code: 943)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of eForce Holdings Limited (the "**Company**") announces that a meeting of the Board will be held on Thursday, 30 August 2018 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six-month period ended 30 June 2018 and considering the payment of an interim dividend, if applicable.

By order of the Board
eForce Holdings Limited
Liu Liyang
Executive Director and Chief Executive Officer

Hong Kong, 20 August 2018

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Leung Chung Shan, Mr. Tam Lup Wai, Franky, Mr. Liu Liyang, Mr. Au Yeung Yiu Chung and Mr. Chan Tat Ming, Thomas; and three independent non-executive Directors, namely Mr. Hau Chi Kit, Mr. Leung Chi Hung and Mr. Li Hon Kuen.

* *For identification purpose only*