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Koradior Holdings Limited
珂萊蒂爾控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3709)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Koradior Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 15 November 2018 for the purposes of considering and approving, among other matters, the payment of a special dividend, if any.

A further announcement will be made after the Board has resolved to declare the special dividend with details.

By Order of the Board
Koradior Holdings Limited
JIN MING
*Chairman, Chief Executive Officer
and Executive Director*

Hong Kong, 5 November 2018

As at the date of this announcement, the Board comprises Mr. Jin Ming and Ms. He Hongmei as executive Directors; Mr. Yang Weiqiang and Mr. Deng Shigang as non-executive Directors; and Mr. Zhong Ming, Mr. Zhou Xiaoyu and Mr. Zhang Guodong as independent non-executive Directors.