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.