OneForce Holdings Limited
元力控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1933)

DATE OF BOARD MEETING

The board of directors (the **"Board"**) of OneForce Holdings Limited (the "**Company",** together with its subsidiaries, the "**Group**") announces that a meeting of the Board of the Company will be held on Friday, 16 November 2018 for the purpose of considering and approving the interim results of the Group for six months ended 30 September 2018, the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
OneForce Holdings Limited
WANG Dongbin
Chairman

Beijing, PRC, 6 November 2018

As at the date of this announcement, the Board of the Company comprises Mr. Wang Dongbin, Mr. Wu Hongyuan, Mr. Li Kangying and Mr. Wu Zhanjiang as the executive directors; and Mr. Ng Kong Fat, Mr. Han Bin and Mr. Wang Peng as the independent non-executive directors.