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SKYWORTH

SKYWORTH DIGITAL HOLDINGS LIMITED

(創維數碼控股有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00751)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Skyworth Digital Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held at Rooms 1601-04, Westlands Centre, 20 Westlands Road, Quarry Bay, Hong Kong on Tuesday, 27 November 2018 to approve, among other matters, the interim results of the Group for the six months ended 30 September 2018 and to consider the payment of an interim dividend, if any.

By order of the Board
Skyworth Digital Holdings Limited
Lai Weide
Chairman of the Board

Hong Kong, 12 November 2018

As at the date of this announcement, the Board of the Company comprises Mr. Lai Weide as the Chairman of the Board; Mr. Liu Tangzhi as executive director and the chief executive officer; Ms. Lin Wei Ping, Mr. Shi Chi and Mr. Lin Jin as executive directors; and Mr. Li Weibin, Mr. Cheong Ying Chew, Henry and Mr. Li Ming as independent non-executive directors.

** For identification purpose only*