CHINA LITERATURE LIMITED
阅 文 集 团

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 772)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of China Literature Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, March 18, 2019 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2018 and its publication, and considering the payment of final dividend, if any.

By order of the Board
CHINA LITERATURE LIMITED
Mr. James Gordon Mitchell
Chairman of the Board and Non-executive Director

Hong Kong, January 14, 2019

As at the date of this announcement, the Board comprises Mr. Wu Wenhui and Mr. Liang Xiaodong as executive directors; Mr. James Gordon Mitchell, Mr. Lin Haifeng, Ms. Li Ming and Mr. Yang Xiang Dong as non-executive directors; Ms. Yu Chor Woon Carol, Ms. Leung Sau Ting Miranda and Mr. Liu Junmin as independent non-executive directors.