Time2U International Holding Limited
時間由你國際控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock code: 1327)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Time2U International Holding Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 28 March 2019 for the purposes of, among other things, considering and (if thought fit) approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018, and considering the payment of a final dividend, if any.

By order of the Board
Time2U International Holding Limited
Yang Xi
Executive Director

Hong Kong, 11 March 2019

As at the date of this announcement, the Board comprises three executive Directors being Mr. See Ching Chuen, Mr. Yang Xi and Mr. Zou Weikang; and three independent non-executive Directors, being Mr. Yu Chon Man, Ms. Duan Baili and Mr. Zhong Weili.