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 Thursday, 28 March 2019 to approve, among other matters, the annual results of the Group for the nine months ended 31 December 2018 and to consider the payment of a final dividend, if any.

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

Hong Kong, 11 March 2019

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*