Mengke Holdings Limited
盟科控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1629)

DATE OF BOARD MEETING

The board (the "**Board**") of directors of Mengke Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 28 March 2019 for the purpose of, among other things, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2018 and the announcement thereof for publication, and considering the recommendation on payment of a final dividend, if any.

By order of the Board
Mengke Holdings Limited
Chen Shuming
Chairman and Executive Director

Hong Kong, 11 March 2019

As at the date of this announcement, the Board comprises Mr. Chen Shuming, Mr. He Guangrui, Mr. Chen Xiaolong, Mr. Hu Enfeng, Mr. Zhang Shihua and Mr. Zhan Qingtao as executive Directors; and Mr. Chen Hua, Mr. Zhao Zhendong and Mr. Chan Yee Ping Michael as independent non-executive Directors.