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Inke Limited
映客互娱有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3700)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Inke Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Saturday, 23 March 2019 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication and considering the recommendation of payment of a final dividend (if any).

By order of the Board
Inke Limited
FENG Yousheng
Chairman and Executive Director

Hong Kong, 13 March 2019

As at the date of this announcement, the executive directors are Mr. FENG Yousheng, Ms. LIAO Jieming and Mr. HOU Guangling; the non-executive director is Mr. LIU Xiaosong; and the independent non-executive directors are Mr. David CUI, Mr. DU Yongbo and Dr. LI Hui.