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NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Digital China Holdings Limited (神州數碼控股有限公司*) (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 27 March 2019 to consider and approve, amongst others, the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and to recommend the payment of a final dividend, if any.

By Order of the Board
Digital China Holdings Limited
(神州數碼控股有限公司*)
GUO Wei
Chairman and Chief Executive Officer

Hong Kong, 15 March 2019

At the publication of this announcement, the Board comprises nine Directors, namely:

Executive Directors: Mr. GUO Wei (Chairman and Chief Executive Officer) and Mr. LIN Yang (Vice Chairman)

Non-executive Directors: Mr. YU Ziping and Mr. PENG Jing

Independent Non-executive Directors: Mr. WONG Man Chung, Francis, Ms. NI Hong (Hope), Dr. LIU Yun, John, Ms. YAN Xiaoyan and Mr. KING William

Website: www.dcholdings.com.hk

** For identification purpose only*