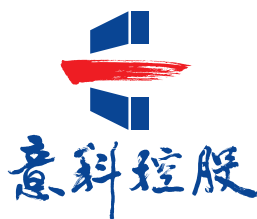


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eFORCE HOLDINGS LIMITED

意科控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 943)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of eForce Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 29 March 2019 for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2018 and considering the payment of final dividend, if applicable.

By order of the Board
eForce Holdings Limited
Liu Liyang

Executive Director and Chief Executive Officer

Hong Kong, 19 March 2019

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Leung Chung Shan, Mr. Tam Lup Wai, Franky, Mr. Liu Liyang, Mr. Au Yeung Yiu Chung and Mr. Chan Tat Ming, Thomas; and three independent non-executive Directors, namely Mr. Hau Chi Kit, Mr. Leung Chi Hung and Mr. Li Hon Kuen.

* *For identification purpose only*