OneForce Holdings Limited
元力控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1933)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of OneForce Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that a meeting of the Board of the Company will be held on Friday, 21 June 2019 for the purpose of considering and approving the annual results of the Group for the year ended 31 March 2019 and its publication, and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
OneForce Holdings Limited
Wang Dongbin
Chairman

Hong Kong, 10 June 2019

As at the date of this announcement, the Board of the Company comprises Mr. Wang Dongbin, Mr. Wu Zhanjiang, Mr. Wu Hongyuan and Mr. Li Kangying as the executive directors; and Mr. Ng Kong Fat, Mr. Han Bin and Mr. Wang Peng as the independent non-executive directors.