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THEME INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 990)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Theme International Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Wednesday, 28 August 2019 for the purpose of, inter alia, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2019 for publication and considering the payment of an interim dividend, if any.

By Order of the Board
Theme International Holdings Limited
Kang Jian
Executive Director & Vice Chairman

Hong Kong, 16 August 2019

As at the date of this announcement, there are (i) five Executive Directors, namely Mr. Kang Jian, Mr. Jiang Jiang, Mr. Wu Lei, Ms. Chen Jing and Mr. Yue Lei; and (ii) three Independent Non-executive Directors, namely Mr. Liu Song, Mr. Chan Chi Ming, Tony and Mr. Wu Shiming.