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LEYOU TECHNOLOGIES HOLDINGS LIMITED
樂遊科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1089)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Leyou Technologies Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 21 August 2020 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and the recommendation of an interim dividend (if any).

By order of the Board

Leyou Technologies Holdings Limited

Xu Yiran

Chairman and Chief Executive Officer

Hong Kong, 10 August 2020

As at the date of this announcement, the Directors are Mr. Xu Yiran (Chairman and Chief Executive Officer), Mr. Li Yang (Deputy Chairman), Dr. Alan Chen (Chief Operating Officer), Mr. Gu Zhenghao, and Mr. Cao Bo as executive Directors, Mr. Eric Todd as non-executive Director, and Mr. Hu Chung Ming, Mr. Chan Chi Yuen and Mr. Kwan Ngai Kit as independent non-executive Directors.