意科控股

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 21 August 2020 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six-month period ended 30 June 2020 and considering the payment of an interim dividend, if applicable.

By order of the Board
eForce Holdings Limited
Liu Liyang
Executive director

Hong Kong, 10 August 2020

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. Zhang Youjun and Mr. Qiu Qing; one non-executive director, namely Mr. Lim Kim Chai, J.P.; and three independent non-executive directors, namely Mr. Hau Chi Kit, Mr. Leung Chi Hung and Mr. Li Hon Kuen.

* *For identification purpose only*