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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 Friday, 28 August 2020 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 2020 for publication and considering the payment of an interim dividend, if any.

By Order of the Board
Theme International Holdings Limited
Wu Lei
Executive Director

Hong Kong, 14 August 2020

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