

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

ECI Technology Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8013)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of ECI Technology Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 11 January 2018 for the following purposes:–

1. To consider and approve the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 30 November 2017 and the corresponding results announcement to be published on the websites of the Growth Enterprise Market and the Company;
2. To consider the payment of dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary; and
4. To transact any other business.

By Order of the Board
ECI Technology Holdings Limited
Dr. Ng Tai Wing
Chairman

Hong Kong, 27 December 2017

As at the date of this announcement, the Board comprises seven Directors, the executive Directors are Dr. Ng Tai Wing (Chairman and Chief Executive Officer) and Mr. Law Wing Chong; the non-executive Director is Ms. Wong Tsz Man and the independent non-executive Directors are Mr. Hui Chun Ho Eric, Mr. Sung Wai Tak Herman, Mr. Fung Tak Chung and Dr. Chow Kin San.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least seven days from the date of its publication and on the website of the Company at www.ecinfohk.com.