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**Time2U International Holding Limited**

**時間由你國際控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1327)**

**Date of Board Meeting**

Time2U International Holding Limited (the “Company”) hereby announces that a meeting of the board of the Company (the “Board”) will be held on Monday, 30 March 2015 for the purpose of, among other things, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014, and considering the payment of a final dividend, if any.

By Order of the Board  
**Time2U International Holding Limited**  
**Lin Zhiqiang**  
*Chairman*

Hong Kong, 6 March 2015

*As at the date hereof, the executive directors are Mr. Lin Zhiqiang, Ms. Yan Xiatong, Mr. Dang Shuguo and Mr. See Ching Chuen, and the independent non-executive directors are Mr. Chang Wei, Mr. Nie Xing and Mr. Yu Chon Man.*