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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 28 JUNE 2016**

Reference is made to the circular of Time2U International Holding Limited (the “**Company**”) dated 29 April 2016 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Company’s branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the vote-taking. The poll results are as follow:

RESOLUTIONS		Number of shares voted (%)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the Directors and auditors of the Company thereon for the year ended 31 December 2015.	561,305,020 Shares (100%)	0 Shares (0%)
2.	(a) To re-elect Mr. Zheng Qingjie as executive Director.	561,305,020 Shares (100%)	0 Shares (0%)
	(b) To re-elect Mr. Nie Xing as independent non-executive Director.	561,305,020 Shares (100%)	0 Shares (0%)
	(c) To re-elect Mr. Yu Chon Man as independent non-executive Director.	561,305,020 Shares (100%)	0 Shares (0%)
	(d) To authorise the board of Directors to fix the remuneration of Directors.	561,305,020 Shares (100%)	0 Shares (0%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and authorise the board of Directors to fix their remuneration.	561,305,020 Shares (100%)	0 Shares (0%)

RESOLUTIONS		Number of shares voted (%)	
		FOR	AGAINST
4.	To adopt ordinary resolution no. 4 as set out in the Notice (to give a general mandate to the directors to issue shares in the Company).	561,305,020 Shares (100%)	0 Shares (0%)
5.	To adopt ordinary resolution no. 5 as set out in the Notice (to give a general mandate to the directors to repurchase shares in the Company).	561,305,020 Shares (100%)	0 Shares (0%)
6.	To adopt ordinary resolution no. 6 as set out in the Notice (to extend the general mandate to the directors to issue shares in the Company).	561,305,020 Shares (100%)	0 Shares (0%)

Note: Please refer to the Notice contained in the Circular for the full text of the resolutions.

As more than 50% of the votes present at the AGM either in person or by proxy were cast in favour of each of the resolutions numbered 1 to 6, all the above resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued Shares was 1,152,000,000 shares, which was the total number of Shares entitling the Shareholders to attend and vote on all resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

By order of the Board
Time2U International Holding Limited
Lin Zhiqiang
*Chairman, Chief Executive Officer and
Executive Director*

Hong Kong, 28 June 2016

As at the date of this announcement, the Board comprises three executive directors, being Mr. Lin Zhiqiang, Mr. See Ching Chuen and Mr. Zheng Qingjie; and three independent non-executive directors, being Mr. Chang Wei, Mr. Nie Xing and Mr. Yu Chon Man.