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City e-Solutions Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 557)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “**Board**”) of City e-Solutions Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Wednesday, 10 August 2016 at 10:00 a.m. for the purpose of, *inter alia*, considering and approving the interim results for the six months ended 30 June 2016.

By order of the Board

Kwek Leng Beng

Chairman and Managing Director

Hong Kong, 29 July 2016

As at the date of this announcement, the Board is comprised of 8 directors, of which 3 are executive directors, namely Mr. Kwek Leng Beng, Mr. Gan Khai Choon and Mr. Lawrence Yip Wai Lam, 2 are non-executive directors, namely Mr. Chan Bernard Charnwut and Mr. Ronald Nathaniel Issen and 3 are independent non-executive directors, namely Dr. Lo Ka Shui, Mr. Lee Jackson a.k.a. Li Chik Sin and Mr. Teoh Teik Kee.