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DBA Telecommunication (Asia) Holdings Limited

DBA 電訊（亞洲）控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 3335)

NOTIFICATION OF BOARD MEETING

This is to announce that a meeting of the board of directors (the “Board”) of DBA Telecommunication (Asia) Holdings Limited (the “**Company**”) will be held on 12 October 2016 at Unit 1701-02, 17th Floor, Chinachem Johnston Plaza, 178-186 Johnston Road, Wanchai, Hong Kong for the purpose of approving and announcing the annual audited consolidated financial results of the Company and its subsidiaries for the years ended 31 December 2012, 31 December 2013, 31 December 2014, and 31 December 2015.

By Order of the Board

DBA Telecommunication (Asia) Holdings Limited

Yu Yixiang

Chairman and Chief Executive Director

Hong Kong, 29 September 2016

As at the date of this announcement, Mr. Yu Yixiang (Chairman and Chief Executive Director), Mr. Zheng Feng and Mr. Mo Mingqiang are the executive directors of the Company; Mr. Chen Xiao, Mr. Yue Fang and Mr. Zou Jinshi* are the independent non-executive directors of the Company.*

** for identification purpose only*