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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Time2U International Holding Limited (the “**Company**”) dated 16 February 2017 relating to the date of meeting (the “**Board Meeting**”) of the board of directors (the “**Board**”) of the Company for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016.

The Board announces that the Board Meeting initially scheduled to be held on Tuesday, 28 February 2017 has been re-scheduled to Thursday, 9 March 2017 as the Company needs more time to finalise the consolidated financial results for the year ended 31 December 2016.

By Order of the Board
Time2U International Holding Limited
Yang Xi
Executive Director

Hong Kong, 27 February 2017

As at the date of this announcement, the Board comprises three executive directors, being Mr. See Ching Chuen, Mr. Yang Xi and Mr. Zou Weikang; and three independent non-executive Directors, being Mr. Chang Wei, Mr. Nie Xing and Mr. Yu Chon Man.