

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**UNISPLENDOUR TECHNOLOGY (HOLDINGS) LIMITED**

**紫光科技（控股）有限公司 \***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 365)**

**NOTICE OF BOARD MEETING**

The board (the “Board”) of directors (the “Directors”) of Unisplendour Technology (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 31 March 2017 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the nine months ended 31 December 2016 and, if applicable, considering the recommendation of a final dividend.

By Order of the Board  
**Unisplendour Technology (Holdings) Limited**  
**Wang Huixuan**  
*Chairman*

Hong Kong, 20 March 2017

*As at the date of this announcement, the Directors are Mr. Wang Huixuan, Mr. Qi Lian and Mr. Xia Yuan as executive Directors; Mr. Li Zhongxiang as non-executive Director; and Mr. Cui Yuzhi, Mr. Bao Yi and Mr. Ping Fan as independent non-executive Directors.*

*\* For identification purposes only*