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CHINA U-TON HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6168)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China U-Ton Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 28 August 2017 for the purposes of, among other things, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board
China U-Ton Holdings Limited
Jiang Changqing
Chairman

Hong Kong, 15 August 2017

As at the date of this announcement, the executive directors of the Company are Mr. Jiang Changqing, Ms. Guo Aru, Mr. Li Qingli; Mr. Zhao Feng and Ms. Ji Huifang; the non-executive director of the Company is Mr. Ge Lingyue; the independent non-executive directors of the Company are Mr. Meng Fanlin, Mr. Wang Haiyu and Ms. Li Xiaohui.