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## **Huan Yue Interactive Holdings Limited**

**歡悅互娛控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 505)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Huan Yue Interactive Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 25 August 2017, for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the payment of an interim dividend (if any).

For and on behalf of  
**Huan Yue Interactive Holdings Limited**  
**HU Minglie**  
*Executive Director and Chief Executive Officer*

Hong Kong, 15 August 2017

*As at the date of this announcement, the executive directors of the Company are Mr. HU Changyuan, Mr. HU Minglie, Mr. REN Hao, Mr. ZHU Wenjun and Mr. CHEN Jianhua; the non-executive director of the Company is Mr. DAI Jianchun; and the independent non-executive directors of the Company are Mr. CHAI Chaoming, Dr. LOU Dong and Ms. LU Hong.*