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ADDCHANCE HOLDINGS LIMITED

互益集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3344)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Addchance Holdings Limited (the “**Company**”) is pleased to announce that a board meeting of the Company will be held on Thursday, 31 August 2017 for the purpose of, inter alia, approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the payment of interim dividend for the six months ended 30 June 2017, if any.

By Order of the Board

Addchance Holdings Limited

Poon Sum

Chairman and Executive Director

Hong Kong, 18 August 2017

As at the date of this announcement, the Board comprises (i) Mr. Poon Sum (Chairman) and Mr. Cheung Tat Chung (Chief Executive Officer) as executive Directors; and (ii) Mr. Chan Shu Kin, Dr. Tse Kwok Sang and Mr. Chiu Wai Piu as independent non-executive Directors.