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NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Digital China Holdings Limited (神州數碼控股有限公司*) (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 28 March 2018 to consider and approve, amongst others, the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and to recommend the payment of a final dividend, if any.

By Order of the Board
Digital China Holdings Limited
(神州數碼控股有限公司*)
GUO Wei
Chairman

Hong Kong, 16 March 2018

At the publication of this announcement, the Board comprises nine Directors, namely:

Executive Directors: Mr. GUO Wei (Chairman) and Mr. LIN Yang (Chief Executive Officer)

Non-executive Directors: Mr. YU Ziping and Mr. PENG Jing

Independent Non-executive Directors: Mr. WONG Man Chung, Francis, Ms. NI Hong (Hope), Dr. LIU Yun, John, Ms. YAN Xiaoyan and Mr. LAI Daniel, BBS, JP

Website: www.dcholdings.com.hk

* For identification purpose only