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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 Wednesday, 28 March 2018, for the purpose of, among other matters, approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2017 and considering the recommendation on the payment of a final dividend (if any).

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

Hong Kong, 16 March 2018

As at the date of this announcement, the executive directors of the Company are Mr. HU Changyuan, Mr. HU Minglie, Mr. CHEN Jianhua, Mr. REN Hao and Mr. ZHU Wenjun; 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.