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**UNISPLENDOUR TECHNOLOGY (HOLDINGS) LIMITED**

**紫光科技（控股）有限公司 \***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00365)**

**NOTICE OF BOARD MEETING**

The board of directors (the **“Board”**) of Unisplendour Technology (Holdings) Limited (the **Company**) hereby announces that a meeting of the Board will be held on Tuesday, 28 August 2018 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and, if applicable, considering the recommendation of an interim dividend (if any).

By Order of the Board  
**Unisplendour Technology (Holdings) Limited**  
**Zhang Yadong**  
*Chairman*

Hong Kong, 16 August 2018

*As at the date of this announcement, the directors are Mr. Zhang Yadong, Mr. Xia Yuan and Mr. Zheng Bo as executive directors; Mr. Li Zhongxiang and Mr. Qi Lian as non-executive directors; and Mr. Cui Yuzhi, Mr. Bao Yi and Mr. Ping Fan as independent non-executive directors.*

*\* For identification purposes only*