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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 Tuesday, 28 August 2018, 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 2018 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, 16 August 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.