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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 will be held on Wednesday, 29 August 2018 to consider and approve, amongst others, the unaudited consolidated 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.

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

Hong Kong, 17 August 2018

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

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

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. KING William

Website: www.dcholdings.com.hk

** For identification purpose only*