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Time2U International Holding Limited

時間由你國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1327)

Date of Board Meeting

Time2U International Holding Limited (the “Company”) hereby announces that a meeting of the board of the Company (the “Board”) will be held on Monday, 30 March 2015 for the purpose of, among other things, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014, and considering the payment of a final dividend, if any.

By Order of the Board
Time2U International Holding Limited
Lin Zhiqiang
Chairman

Hong Kong, 6 March 2015

As at the date hereof, the executive directors are Mr. Lin Zhiqiang, Ms. Yan Xiatong, Mr. Dang Shuguo and Mr. See Ching Chuen, and the independent non-executive directors are Mr. Chang Wei, Mr. Nie Xing and Mr. Yu Chon Man.