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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Time2U International Holding Limited (the “**Company**”) hereby announces that with effect from 23 November 2016, Mr. Zheng Qingjie (“**Mr. Zheng**”) has resigned as executive director of the Company so as to devote more time for other business commitment.

Despite Mr. Zheng’s resignation as executive Director of the Company, his positions in the Company’s subsidiaries will remain.

Mr. Zheng has confirmed that he has no claim against the Company in respect of his resignation and has no disagreement with the Board. Save as disclosed above, there is no other matter in relation to his resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Zheng for his valuable contributions to the Group throughout his term of office.

By Order of the Board
Time2U International Holding Limited
Yang Xi
Executive Director

Hong Kong, 23 November 2016

As at the date of this announcement, the Board comprises three executive directors, being Mr. See Ching Chuen, Mr. Yang Xi and Mr. Zou Weikang; and three independent non-executive directors, being Mr. Chang Wei, Mr. Nie Xing and Mr. Yu Chon Man.