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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)

(the “Company”)

(Stock code: 1327)

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

APPOINTMENT OF DIRECTOR

The Board of Directors (the “**Board**”) of Time2U International Holding Limited (the “**Company**”) is pleased to announce that Mr. See Ching Chuen (“**Mr. See**”) has been appointed as the executive director and a member of the nomination committee of the Company with effect from 4 March 2015.

Mr. See, aged 53, has more than 17 years’ experience in management and business strategic planning. He was an executive director of a company listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited, namely Longlife Group Holdings Limited (currently known as Rui Kang Pharmaceutical Group Investments Limited)(Stock Code:8037) from June 2012 to May 2013. Mr. See has been the shareholder and director of Han Telecom Company Limited since 1997. Save as disclosed above, Mr. See has not held any directorships in the last three years in any other listed companies the securities of which are listed on any securities market in Hong Kong or overseas.

Mr. See is not appointed for a specific term and he is subject to retirement by rotation and re-election in accordance with the Company’s articles of association. Mr. See will be entitled to receive a director fee to be determined by the Board and the remuneration committee of the Company with reference to his duties and responsibilities, his qualifications, experiences, the prevailing market conditions and the Company’s remuneration policy.

As at the date of this announcement, Mr. See does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and has no relationships with any directors, senior management, substantial shareholders, or controlling shareholders of the Company.

Save as disclosed in this announcement, the Board is not aware of any other information relating to the aforesaid appointment that need to brought to the attention of the shareholders of the Company and any other information that are required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to extend its warmest welcome to Mr. See to join the Board as an executive director.

CHANGE IN COMPOSITIONS OF BOARD COMMITTEE

The Board further announces that with effect from 4 March 2015, the compositions of the nomination committee have been changed as follows:

- (1) Ms. Yan Xiatong has resigned as the member of the nomination committee; and
- (2) Mr. See Ching Chuen has been appointed as the member of the nomination committee.

Following the change of composition, the nomination committee comprises of Mr. Nie Xing, Mr. Chang Wei and Mr. See Ching Chuen, with Mr. Nie Xing as the chairman of the nomination committee.

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

Hong Kong, 4 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.