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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)**

## **PROFIT WARNING**

This announcement is made by Time2U International Holding Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Based on the information currently available to the Group, the board of directors of the Company (the “**Board**”) wishes to inform the shareholders and potential investors of the Company that the Group expects to record a decrease of approximately RMB25.0 million in net profits for the six months ended 30 June 2015 as compared with that for the corresponding six months ended 30 June 2014. The decrease is mainly resulted from the share based payment of approximately RMB20.6 million regarding the share options issued in June 2015. The Board also considers that the share based payment incurred as abovementioned is non-cash item. As such, no significant adverse change is expected to impact on the operating cash flows of the Group.

The Company is in the process of finalising the interim results for the six months ended 30 June 2015. The information contained in this announcement is based only on the preliminary assessment by the management of the Company of the information currently available to the Company and is not based on any figures or information which have been finalised or audited. Shareholders and potential investors are advised to refer to the details of the Group’s financial results for the six months ended 30 June 2015, which is expected to be published on 31 August 2015.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By the order of the Board  
**Time2U International Holding Limited**  
**Lin Zhiqiang**  
*Chairman and Executive Director*

Hong Kong, 26 August 2015

*As at the date of this notice, the executive Directors are Mr. Lin Zhiqiang, Ms. Yan Xiaotong, 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.*