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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)

**CHANGE OF COMPANY SECRETARY
AND
AUTHORISED REPRESENTATIVE**

<p>The Board of the Company announces that Mr. Tsui Wing Tak has resigned and Ms. Au Yeung Mei Ha has been appointed as the company secretary and authorised representative of the Company with effect from 1 May 2015.</p>

**RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (“**Board**” or “**Directors**”) of Time2U International Holding Limited (“**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Tsui Wing Tak (“**Mr. Tsui**”) has tendered his resignation as the company secretary and the chief financial officer of the Company with effect from 1 May 2015 and he will cease to act as one of the authorised representatives of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Mr. Tsui has confirmed that he does not have any disagreement with the Board and there is no matter regarding his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board is also pleased to announce that Ms. Au Yeung Mei Ha (“**Ms. Au Yeung**”) has been appointed as the company secretary and one of the authorised representatives of the Company with effect from 1 May 2015 to fill the casual vacancies following the resignation of Mr. Tsui. Ms. Au Yeung is a fellow of the Association of Chartered Certified Accountants.

BOARD APPRECIATION

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tsui for his valuable contributions to the Group during his tenure of service and extend a warm welcome to Ms. Au Yeung.

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

Hong Kong, 1 May 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.