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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Time2U International Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 March 2016 for the purposes of, among other things, considering and (if thought fit) approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015, and considering the payment of a final dividend, if any.

By Order of the Board

Time2U International Holding Limited

Lin Zhiqiang

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 14 March 2016

As at the date of this announcement, the Board comprises three executive directors of the Company, being Mr. Lin Zhiqiang, Mr. See Ching Chuen and Mr. Zheng Qingjie; and three independent non-executive directors of the Company, being Mr. Chang Wei, Mr. Nie Xing and Mr. Yu Chon Man.