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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)

**CLOSURE OF REGISTER OF MEMBERS FOR THE
2016 ANNUAL GENERAL MEETING**

Reference is made to the circular and notice of the 2016 annual general meeting (the “AGM”) of Time2U International Holding Limited (the “Company”) both dated 29 April 2016 in relation to the 2016 AGM, which stated that the register of members of the Company will be closed from Friday, 24 June 2016 to Tuesday, 28 June 2016, both days inclusive, during which period no transfer of shares of the Company will be registered.

Please be informed that the register of members will not be closed for the aforesaid matter now and in order to be entitled to attend and vote at the AGM which scheduled to be held on 28 June 2016, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong no later than 4:30 p.m. on Monday, 27 June 2016.

By Order of the Board
Time2U International Holding Limited
Lin Zhiqiang
*Chairman, Chief Executive Officer and
Executive Director*

Hong Kong, 12 May 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.