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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)**

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD ON 14 JUNE 2016  
AND  
REVISED CLOSING TIME IN RELATION TO DEALINGS  
IN NIL-PAID RIGHTS SHARES**

Reference is made to the circular (the “**Circular**”) of Time2U International Holding Limited (the “**Company**”) dated 27 May 2016 and the notice of the extraordinary general meeting dated 27 May 2016 (the “**Notice**”) in relation to the proposed Rights Issue. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meaning as defined in the Circular.

**POLL RESULTS OF THE EGM**

The Board is pleased to announce that at the EGM held on Tuesday, 14 June 2016, all the resolutions (the “**Resolutions**”) as set out in the Notice were duly passed as ordinary resolutions of the Company by way of poll.

As at the date of the EGM, the total number of existing Shares in issue was 1,152,000,000, of which 354,367,020 existing Shares (representing approximately 30.76% of the total issued share capital of the Company) are held by Visual Wise. Visual Wise is directly owned as to approximately 62% and approximately 38% by Mr. Lin Zhiqiang and Ms. Yan Xiaotong, respectively. Mr. Lin Zhiqiang is the chairman, chief executive officer and an executive Director and Ms. Yan Xiaotong is the spouse of Mr. Lin Zhiqiang and a former executive Director. Pursuant to the Listing Rules 7.24(5), Mr. Lin Zhiqiang and Ms. Yan Xiaotong and their respective associates had abstained from voting in favour of the Rights Issue. Accordingly, the total number of existing Shares entitling the holders to attend and vote in favour of the Rights Issue at the EGM was 797,632,980.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM. The full text of the Resolution is set out in the Notice. The poll results are as follows:

Ordinary resolution	Number of votes (Approximate %)		Total number of votes
	For	Against	
To approve the Rights Issue	214,738,100 (90.26%)	23,162,000 (9.74%)	237,900,100

*Note:*

The number of votes and percentage of the voting as stated above are based on the total number of existing Shares of the Company held by the Shareholders who are not required to abstain from voting on the relevant Resolutions and attended and voted at the EGM in person, by authorised corporate representative(s) or by proxy(ies).

### **REVISED CLOSING TIME IN RELATION TO DEALINGS IN NIL-PAID RIGHTS SHARES**

The Company wishes to draw attention to the Shareholders and potential investors of the Company that the last day and time of dealings in nil-paid Rights Shares should be 4:00 p.m. on Friday, 8 July 2016, and not 4:30 p.m. as disclosed earlier.

The expected timetable for the Rights Issue is as follows:

<b>Event</b>	<b>2016 (Hong Kong Time)</b>
Last day of dealing in Shares on a cum-rights basis . . . . .	Wednesday, 15 June
First day of dealing in Shares on an ex-rights basis. . . . .	Thursday, 16 June
Latest time for lodging transfer of Shares in order to be qualified for the Rights Issue . . . . .	4:30 p.m. on Friday, 17 June
Register of members closes to determine the entitlements to the Rights Issue (both dates inclusive). . . . .	Monday, 20 June to Friday, 24 June
Record Date for the Rights Issue . . . . .	Friday, 24 June
Register of members re-opens . . . . .	Monday, 27 June
Despatch of the Prospectus Documents . . . . .	Tuesday, 28 June
First day of dealings in nil-paid Rights Shares . . . . .	9:00 a.m. on Thursday, 30 June

Latest time for splitting nil-paid Rights Shares .....	4:30 p.m. on Tuesday, 5 July
<b>Last day and time of dealings in nil-paid Rights Shares .....</b>	<b>4:00 p.m. on Friday, 8 July</b>
Latest time for acceptance of and payment for the Rights Shares and application for excess Rights Shares .....	4:00 p.m. on Wednesday, 13 July
Latest time for termination of the Underwriting Agreement .....	4:00 p.m. on Monday, 18 July
Announcement of the results of the Rights Issue .....	Wednesday, 20 July
Despatch of certificates for fully-paid Rights Shares .....	Thursday, 21 July
Despatch of refund cheques if the Rights Issue is terminated and in respect of unsuccessful or partially unsuccessful application for excess Rights Shares .....	Thursday, 21 July
Expected first day of dealings in fully-paid Rights Shares .....	9:00 a.m. on Friday, 22 July

*All times and dates stated in this announcement refer to Hong Kong local times and dates, unless otherwise stated. Dates or deadlines specified in the expected timetable above are indicative only and may be extended or varied by agreement between the Company and the Underwriter. Any consequential changes to the expected timetable will be published or notified to the Shareholders as and when appropriate.*

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

Hong Kong, 14 June 2016

*As at the date of this announcement, the three executive Directors are Mr. Lin Zhiqiang, Mr. See Ching Chuen and Mr. Zheng Qingjie; and the three independent non-executive Directors are Mr. Chang Wei, Mr. Nie Xing and Mr. Yu Chon Man.*