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紫光控股
UNIS HOLDINGS

UNISPLENDOUR TECHNOLOGY (HOLDINGS) LIMITED

紫光科技（控股）有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock Code: 365)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Unisplendour Technology (Holdings) Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 22 March 2018 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the twelve months ended 31 December 2017 and, if applicable, considering the recommendation of a final dividend (if any).

By Order of the Board
Unisplendour Technology (Holdings) Limited
Zhang Yadong
Chairman

Hong Kong, 12 March 2018

As at the date of this announcement, the directors are Mr. Zhang Yadong, Mr. Xia Yuan and Mr. Zheng Bo as executive directors; Mr. Li Zhongxiang and Mr. Qi Lian as non-executive directors; and Mr. Cui Yuzhi, Mr. Bao Yi and Mr. Ping Fan as independent non-executive directors.

** For identification purposes only*