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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 Monday, 31 August 2015 for the purposes of, among other things, considering and (if thought fit) approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2015, and considering the payment of an interim dividend, if any.

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

Hong Kong, 19 August 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.*