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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)

**CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND
TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of Time2U International Holding Limited (the “**Company**”) hereby announces that the Company has been informed that the name of the principal share registrar and transfer office of the Company in the Cayman Islands has been changed from “Codan Trust Company (Cayman) Limited” to “Conyers Trust Company (Cayman) Limited” with effect from 30 March 2017.

The address of the principal share registrar and transfer office of the Company in the Cayman Islands remains unchanged.

By Order of the Board
Time2U International Holding Limited
Yang Xi
Executive Director

Hong Kong, 13 April 2017

As at the date of this announcement, the Board comprises three executive directors, being Mr. See Ching Chuen, Mr. Yang Xi and Mr. Zou Weikang; and three independent non-executive Directors, being Mr. Chang Wei, Mr. Nie Xing and Mr. Yu Chon Man.