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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference are made to (i) the announcement of Time2U International Holding Limited (the “**Company**”) dated 2 May 2017 in relation to the disposal of a wholly-owned subsidiary (the “**Announcement**”); and (ii) the announcements of the Company dated 23 May 2017 (the “**First Delay Announcement**”) and dated 8 June 2017 (the “**Second Delay Announcement**”), respectively, in relation to the delays in despatch of the Circular. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

DELAY IN DESPATCH OF CIRCULAR

As disclosed in the Second Delay Announcement, a Circular containing, inter alia, further details of the Disposal and a notice of the EGM was expected to be despatched to the Shareholders on or before 30 June 2017.

Further to the Second Delay Announcement, as additional time is required for the Company to prepare and finalise certain information to be included in the Circular, it is expected that the despatch of the Circular will be postponed to a date on or before 14 July 2017.

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

Hong Kong, 29 June 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 one independent non-executive Director, being Mr. Yu Chon Man.