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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 AND EXTENSION OF LONG STOP DATE

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**”); (ii) the announcements of the Company dated 23 May 2017 (the “**First Delay Announcement**”), dated 8 June 2017 (the “**Second Delay Announcement**”) and dated 29 June 2017 (the “**Third Delay Announcement**”), respectively, in relation to the delays in despatch of the Circular; and (iii) the supplementary announcement dated 9 June 2017 in relation to the disposal and entering into the leaseback arrangement (the “**Supplementary Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Supplementary Announcement.

DELAY IN DESPATCH OF CIRCULAR

As disclosed in the Third 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 14 July 2017.

Further to the Third 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 31 July 2017.

EXTENSION OF LONG STOP DATE

As disclosed in the Announcement, pursuant to the Agreement, Completion is conditional upon fulfillment or waiver of the conditions precedent of the Agreement on or before 30 July 2017 or such other date as the parties to the Agreement may agree in writing (the “**Long Stop Date**”). As additional time is required for the fulfillment of the conditions precedent of the Agreement, the parties to the Agreement have entered into an extension letter dated 13 July 2017 to extend the Long Stop Date to 30 September 2017 or such other date as the parties to the Agreement may agree in writing. Save for the aforesaid extension of the Long Stop Date, all other terms and conditions of the Agreement and the Supplemental Agreement remain unchanged and in full force and effect in all respects.

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

Hong Kong, 13 July 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.