

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

*This announcement appears for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for the securities of the Company.*



**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**”); (ii) the announcements of the Company dated 23 May 2017 (the “**First Delay Announcement**”), dated 8 June 2017 (the “**Second Delay Announcement**”), dated 29 June 2017 (the “**Third Delay Announcement**”) and dated 13 July 2017 (the “**Fourth 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.

**DELAY IN DESPATCH OF CIRCULAR**

As disclosed in the Fourth Delay Announcement, a Circular containing, inter alia, further details of the Disposal and the Leaseback Arrangement and a notice of the EGM was expected to be despatched to the Shareholders on or before 31 July 2017.

Further to the Fourth 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 18 August 2017.

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

Hong Kong, 28 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.*