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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**”); (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**”), dated 13 July 2017 (the “**Fourth Delay Announcement**”) and dated 28 July 2017 (the “**Fifth 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 Fifth 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 18 August 2017.

Further to the Fifth 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 25 August 2017.

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

Hong Kong, 17 August 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 two independent non-executive Directors, being Mr. Yu Chon Man and Ms. Duan Baili.