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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)

**(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR,
CHANGE IN COMPOSITION OF THE BOARD COMMITTEES; AND
(2) COMPLIANCE WITH RULE 3.10(1), RULE 3.21 AND
RULE 3.25 OF THE LISTING RULES**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER
OF THE REMUNERATION COMMITTEE, THE AUDIT COMMITTEE AND THE
NOMINATION COMMITTEE**

The Board of Directors (the “**Board**”) of Time2U International Holding Limited (the “**Company**”) is pleased to announce that Mr. Zhong Weili (“**Mr. Zhong**”) has been appointed as independent non-executive Director, member of the remuneration committee, the audit committee and nomination committee of the Company with effect from 5 September 2017.

Mr. Zhong Weili (鍾維立先生), aged 45, has over 20 years experiences of administration and management in asset appraisal industry, of which 4 years working in state-owned assets management bureau of Meizhou city of Guangdong Province. He is currently an office director of an asset appraisal company in The People’s Republic of China, which engaged in corporate valuation and assets valuation (including but not limited to property, machinery and intangible assets).

Saved as disclosed above, Mr. Zhong did not hold any other directorship in any public listed companies during the last three years before the date of this announcement.

Mr. Zhong does not have any relationship with any current or former director, senior management, or substantial or controlling shareholders of the Company. Mr. Zhong has entered into a letter of appointment with the Company on 5 September 2017 with a fixed term of one year of service of the Company. Mr. Zhong shall hold office until the next following general meeting of the Company and subject to retirement by rotation and shall be eligible for re-election at the Company’s next following general meeting in accordance with the articles of association of the Company. Mr. Zhong will be entitled to receive a director’s fee of HK\$120,000 per annum, which is determined with reference to his qualification, relevant duties and responsibilities in the Company and the prevailing market conditions.

Mr. Zhong confirmed that he meets the independence guidelines set out in Rules 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

As at the date of this announcement, Mr. Zhong has no interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance and has no relationship with any director, senior management or substantial or controlling shareholder of the Company.

Save as disclosed herein, the Board is not aware of any other information relating to the aforesaid appointment that need to brought to the attention of the shareholders of the Company and any other information that are required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules.

The Board would like to extend its warmest welcome to Mr. Zhong to the Board.

COMPLIANCE WITH RULE 3.10(1), RULE 3.21 AND RULE 3.25 OF THE LISTING RULES

Upon the appointment of Mr. Zhong, the Board comprises three executive Directors and three independent non-executive Directors. As a result, the composition of the Board, audit committee and remuneration committee of the Company meet with the requirements under Rule 3.10(1), Rule 3.21 and Rule 3.25 of the Listing Rules.

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

Hong Kong, 5 September 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. Yu Chon Man, Ms. Duan Baili and Mr. Zhong Weili.