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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)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 26 SEPTEMBER 2017**

Reference is made to the circular of Time2U International Holding Limited (the “**Company**”) dated 11 September 2017 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Company’s branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the vote-taking. The poll results are as follow:

RESOLUTIONS		Number of shares voted (%)		Passed by Shareholders
		FOR	AGAINST	
1.	To approve, confirm and ratify the Agreement and the Supplemental Agreement entered into between the Purchaser and the Company (as defined in the circular of the Company dated 11 September 2017) and the transactions and agreements contemplated thereunder.	1,175,425,070 Shares (98.40%)	19,108,000 Shares (1.60%)	Yes
2.	(a) To re-elect Ms. Duan Baili as independent non-executive director of the Company.	1,175,425,070 Shares (98.40%)	19,108,000 Shares (1.60%)	Yes
	(b) To re-elect Mr. Zhong Weili as independent non-executive director of the Company.	1,175,425,070 Shares (98.40%)	19,108,000 Shares (1.60%)	Yes

*Note:* Please refer to the Notice contained in the Circular for the full text of the resolutions.

As at the date of the EGM, the total number of issued Shares was 3,456,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all resolutions at the EGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the EGM.

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

Hong Kong, 26 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.*