MIDAS

勤達集團國際有限公司*

Midas International Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1172)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Midas International Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on 21 June 2018 (Thursday) for the purposes of, among other matters, approving the announcement of consolidated annual results of the Company and its subsidiaries for the year ended 31 March 2018 for publication, and considering the recommendation of a final dividend, if any.

By Order of the Board
Midas International Holdings Limited
Li Qing
Executive Director

7 June 2018

As at the date of this announcement, the Board comprises three executive directors, namely, Mr. Li Qing, Ms. Au Hoi Lee Janet and Ms. Zhang Feiyang; and three independent non-executive directors, namely, Mr. Lam Chi Hung Louis, Mr. Hung Kin Man and Mr. Ho Man.

** For identification purpose only*