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**Inke Limited**  
**映客互娱有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 3700)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Inke Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 27 August 2019 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication and considering the payment of an interim dividend (if any).

By order of the Board  
**Inke Limited**  
**Feng Yousheng**  
*Chairman*

Hong Kong, 15 August 2019

*As at the date of this announcement, the executive directors are Mr. Feng Yousheng, Ms. Liao Jieming and Mr. Hou Guangling; the non-executive director of the Company is Mr. Liu Xiaosong; and the independent non-executive directors of the Company are Mr. David Cui, Mr. Du Yongbo and Dr. Li Hui.*