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Jimei 集美 지메이

JIMEI INTERNATIONAL ENTERTAINMENT GROUP LIMITED

集美國際娛樂集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1159)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Jimei International Entertainment Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 30 August 2017, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication.

By Order of the Board

Jimei International Entertainment Group Limited

Mr. Yan Xu

Chairman

Hong Kong, 17 August 2017

As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Yan Xu, Mr. Chau Chit, Mr. Luo Lei, Ms. Chen Hong, Mr. Hung Ching Fung and Mr. Li Haitian; and four independent non-executive Directors, namely Mr. Wong Wai Kwan, Mr. Michael Ngai Ming Tak, Mr. Kong Chi Mo and Mr. Hong Tao.