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i.century Holding Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8507)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of i.century Holding Limited (the “**Company**”) and together with its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the board will be held at Unit 212-215, 2/F., Elite Industrial Centre, No. 833 Cheung Sha Wan Road, Kowloon, Hong Kong on Monday, 25 June 2018 at 1:00 p.m. for, among other things, the following purposes:

1. to consider and approve the audited annual results of the Group for the year ended 31 March 2018 (the “**Annual Results**”), and to approve the announcement in respect of the Annual Results for publication on the websites of GEM of The Stock Exchange of Hong Kong Limited and the Company, respectively;
2. to consider the payment of a final dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary;
and
4. to transact any other business.

By order of the Board
i.century Holding Limited
Leung Kwok Hung Wilson
Chairman and Executive Director

Hong Kong, 12 June 2018

As at the date of this announcement, the executive Directors are Mr. Leung Kwok Hung Wilson and Ms. Tam Shuk Fan; and the independent non-executive Directors are Mr. Lau Yau Chuen Louis, Ms. Lee Yin Mei and Ms. Cheung Wai Man.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will also be published on the Company’s website at www.icenturyholding.com.