

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



INTERNATIONAL ELITE LTD.

精英國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1328)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of International Elite Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 3809-3810, Hong Kong Plaza, 188 Connaught Road West, Hong Kong on Tuesday, 27 March 2018 at 12:00 p.m. for the following purposes:

1. To consider and, if thought fit, approve the audited consolidated accounts of the Company and its subsidiaries for the year ended 31 December 2017 (“**Annual Results**”) and to approve the announcement of the Annual Results to be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company;
2. To consider the recommendation on the payment of a final dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary;
4. To consider the convening of the forthcoming annual general meeting of the Company;
and
5. To transact any other business.

By order of the Board
International Elite Ltd.
Li Kin Shing
Chairman

Hong Kong, 19 March 2018

As at the date of this announcement, the executive directors of the Company are Mr. Lin Kin Shing, Ms. Li Yin, Mr. Wong Kin Wa and Mr. Li Wen and the independent non-executive directors of the Company are Mr. Chen Xue Dao, Mr. Cheung Sai Ming and Mr. Liu Chun Bao.