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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 Thursday, 9 August 2018 at 10:30 a.m. to consider, among others, the declaration of a special dividend.

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

Hong Kong, 30 July 2018

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