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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 Suite 2701, One Exchange Square, Central, Hong Kong on Tuesday, 26 March 2019 at 11:00 a.m. for, among others, 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 2018 (“**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.**  
**Mr. Zhao John Huan**  
*Chairman*

Hong Kong, 14 March 2019

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Zhao John Huan, Mr. Lu Yan, Dr. Lin Tun, Mr. Yuan Bing and Ms. Li Yin and three independent non-executive Directors, namely Mr. Chen Xue Dao, Mr. Cheung Sai Ming, and Mr. Liu Chun Bao.*