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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 Wednesday, 30 August 2017 at 10:30 a.m. for the following purposes:

1. To consider and, if thought fit, approve the unaudited consolidated accounts of the Company and its subsidiaries for the six months ended 30 June 2017 (“**Interim Results**”) and to approve the draft announcement of the Interim 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 payment of an interim 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  
**International Elite Ltd.**  
**Li Kin Shing**  
*Chairman*

Hong Kong, 18 August 2017

*As at the date of this announcement, the executive directors of the Company are Mr. Li 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.*