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**INTERNATIONAL BUSINESS SETTLEMENT HOLDINGS LIMITED**  
**國際商業結算控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 00147)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of International Business Settlement Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 30 June 2017 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 March 2017 and its publication, and considering the payment of a final dividend, if any.

By Order of the Board

**International Business Settlement Holdings Limited**

**Luo Feng**

*Chairman*

Hong Kong, 19 June 2017

*As at the date of this announcement, the Board comprises Mr. Luo Feng (Chairman), Mr. Yuen Leong and Ms. Luan Li as executive directors; and Dr. Lam Man Kit, Dominic, Mr. Yap Yung, Mr. Zhang Guangsheng, Mr. Chan Siu Tat and Mr. Shao Ping as independent non-executive directors.*