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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:147)

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 Tuesday, 25 June 2019 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 2019 and its publications, and considering the payment of a final dividend, if any.

By Order of the Board

International Business Settlement Holdings Limited

Yuen Leong

Executive Director

Hong Kong, 13 June 2019

As at the date of this announcement, the Board comprises Mr. Yuen Leong, Ms. Luan Li and Mr. Hu Jianjun as executive directors; and Mr. Yap Yung, Mr. Zhang Guangsheng and Mr. Chan Siu Tat as independent non-executive directors.