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**MAOYE INTERNATIONAL HOLDINGS LIMITED**

**茂業國際控股有限公司**

**(Incorporated in the Cayman Islands with limited liability)**

**(Stock Code: 848)**

### **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Maoye International Holdings Limited (the “**Company**”) dated 22 February 2017 in relation to the meeting of the board of directors (the “**Board**”) of the Company proposed to be held on Wednesday, 8 March 2017 for the purposes of, among other matters, approving the announcement of annual results of the Company and its subsidiaries for the year ended 31 December 2016 (the “**2016 Annual Results**”), and considering the recommendation on the payment of a final dividend, if any.

As additional time is required to finalise the 2016 Annual Results, the Board hereby announces that the Board meeting will be postponed to Tuesday, 21 March 2017.

On behalf of the Board  
**Maoye International Holdings Limited**  
**Mr. Huang Mao Ru**  
*Chairman*

Hong Kong, 1 March 2017

*As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Huang Mao Ru, Mr. Zhong Pengyi, Mr. Liu Bo and Mr. Wang Bin; and three independent non-executive directors, namely, Mr. Chow Chan Lum, Mr. Pao Ping Wing and Mr. Leung Hon Chuen.*