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DIGITAL HOLLYWOOD INTERACTIVE LIMITED

遊萊互動集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2022)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of DIGITAL HOLLYWOOD INTERACTIVE LIMITED (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 22 March 2019, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication, and considering the recommendation on payment of a final dividend, if any.

By Order of the Board
Digital Hollywood Interactive Limited
LU Yuanfeng
Chairman and Chief Executive Officer

Hong Kong, the PRC, 12 March 2019

As at the date of this announcement, the Board comprises three executive directors, namely Mr. LU Yuanfeng, Mr. HUANG Guozhan, Mr. HUANG Deqiang; and three independent non-executive directors, namely Mr. Darren Raymond SHAW, Mr. LI Yi Wen, Ms. Imma LING Kit-sum.

* *For identification purpose only*