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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, 31 August 2018, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the first six months ended 30 June 2018 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 21 August 2018

*As at the date of this announcement, the executive directors of the Company are Mr. LU Yuanfeng, Mr. HUANG Guozhan, Mr. HUANG Deqiang; the non-executive director of the Company is Mr. MENG Shuqi and the independent non-executive directors of the Company are Mr. Darren Raymond SHAW, Mr. LI Yi Wen and Ms. Imma LING Kit-sum.*

\* *For identification purpose only*