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BRAINHOLE TECHNOLOGY LIMITED
脑洞科技有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2203)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Brainhole Technology Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 August 2019 for the purposes of, among other matters, (i) considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication thereof; (ii) considering the declaration and payment of an interim dividend, if any; and (iii) transacting any other business.

By Order of the Board
Brainhole Technology Limited
Zhang Liang Johnson
Chairman and Executive Director

Hong Kong, 16 August 2019

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Zhang Liang Johnson and Ms. Wan Duo and three independent non-executive directors, namely Mr. Xu Liang, Mr. Chen Johnson Xi and Ms. Zhang Yibo.