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## **UTS MARKETING SOLUTIONS HOLDINGS LIMITED**

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

**(Stock Code: 6113)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of UTS Marketing Solutions Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 13 August 2018 for the purposes of considering and approving the publication of the announcement of the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2018, the declaration of a dividend (if any) and transacting other business.

By Order of the Board  
**UTS Marketing Solutions Holdings Limited**  
**Ng Chee Wai**  
*Chairman and Executive Director*

Hong Kong, 31 July 2018

*As at the date of this announcement, the executive Directors are Mr. Ng Chee Wai (Chairman), Mr. Lee Koon Yew (Chief Executive Officer) and Mr. Kwan Kah Yew; and the independent non-executive Directors are Mr. Lee Shu Sum Sam, Mr. Kow Chee Seng and Mr. Chan Hoi Kuen Matthew.*