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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, 18 March 2019 for the following purposes:

- (i) to consider and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2018;
- (ii) to consider and approve the draft announcement for the annual results of the Company and its subsidiaries for the year ended 31 December 2018 to be published in accordance with the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited;
- (iii) to consider the payment of a final dividend of the Company (if any); and
- (iv) to transact any other business (if any).

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

Hong Kong, 6 March 2019

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.