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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 will be held on Monday, 30 March 2020 for the following purposes:

- (i) to consider and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2019;
- (ii) to consider and approve the draft announcement for the annual results of the Company and its subsidiaries for the year ended 31 December 2019 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, 17 March 2020

*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.*