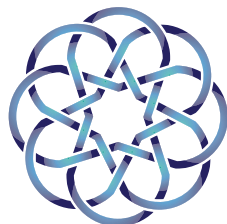


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力世紀有限公司
WE SOLUTIONS LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 860)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of WE Solutions Limited (the “**Company**”) announces that a meeting of the Board will be held on 23 December 2019 at the principal office of the Company in Hong Kong for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the financial year ended 30 September 2019 and the payment of a final dividend (if any).

By order of the Board
WE Solutions Limited
Ho King Fung, Eric
Chairman

Hong Kong, 11 December 2019

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Ho King Fung, Eric (Chairman) and Mr. Sung Kin Man; one non-executive Director, namely Mr. Zhang Jinbing (Co-Chairman); and four independent non-executive Directors, namely Mr. Tam Ping Kuen, Daniel, Mr. Teoh Chun Ming, Mr. Peter Edward Jackson and Mr. Charles Matthew Pecot III.