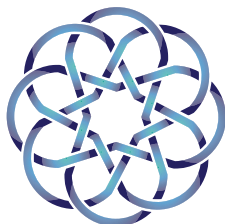


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力世紀有限公司

WE SOLUTIONS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 860)

DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of WE Solutions Limited (the “**Company**”) announces that a meeting of the Board will be held on 28 May 2019 at the principal office of the Company in Hong Kong, for the purpose of, among other things, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 31 March 2019 and considering the payment of an interim dividend (if any).

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

Hong Kong, 15 May 2019

As at the date of this announcement, the board of directors of the Company 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 three independent non-executive Directors, namely Mr. Tam Ping Kuen, Daniel, Mr. Teoh Chun Ming and Mr. Peter Edward Jackson.