

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**TRULY<sup>®</sup>**

**TRULY INTERNATIONAL HOLDINGS LIMITED**  
**信利國際有限公司**

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

**(Stock Code: 00732)**

**DATE OF BOARD MEETING**

The Board of Directors (the “Board”) of Truly International Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 2/F., Chung Shun Knitting Centre, 1-3 Wing Yip Street, Kwai Chung, N.T, Hong Kong on Friday, 26 May 2017, to consider and approve, among others, the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2017.

By order of the Board of  
**Truly International Holdings Limited**  
**Ma Wai Tong**  
*Company Secretary*

Hong Kong, 16 May 2017

*As at the date of this announcement, the Board comprises Mr. Lam Wai Wah, Mr. Wong Pong Chun, James and Mr. Cheung Tat Sang as executive directors, Mr. Li Jian Hu as a non-executive director and Mr. Chung Kam Kwong, Mr. Ip Cho Ting, Spencer and Mr. Heung Kai Sing as independent non-executive directors.*