

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.

SHARE ECONOMY GROUP LIMITED

(共享經濟集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1178)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Share Economy Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 September 2017 at Room 3501–3502, 35/F., Bank of America Tower, No. 12 Harcourt Road, Central, Hong Kong for the purposes of, *inter alia*, approving the release of the annual results of the Company and its subsidiaries for the year ended 30 June 2017 and considering the declaration and recommendation for payment of a final dividend, if any.

By Order of the Board
SHARE ECONOMY GROUP LIMITED
Zhou Guohua
Executive Director

Hong Kong, 11 September 2017

As at the date of this announcement, the Board comprises Mr. Zhou Guohua, Mr. Xu Zhifeng, Mr. Wong Kui Shing, Danny, Ms. Meng Xiaoqian and Ms. Christina Chan as executive Directors; Mr. Chan Shun Yee and Mr. Zhou Jian as non-executive Directors, and Mr. Su Rujia, Dr. Wang Edward Xu, Mr. Ng Kwok Kei Sammy and Mr. Chen Zhihua as independent non-executive Directors.