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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)

CHANGE OF BOARD MEETING DATE

Reference is made to the announcement dated 10 February 2017 in relation to the holding of a board meeting on Friday, 24 February 2017 (“**Board Meeting**”) of Share Economy Group Limited (“**Company**”) in Hong Kong.

The Company announces that the date of Board Meeting will be changed to Tuesday, 28 February 2017 for the purposes of considering and approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2016, the payment of interim dividend (if any) and transacting any other business (if any).

By Order of the Board
SHARE ECONOMY GROUP LIMITED
Xu Zhifeng
Executive Director

Hong Kong, 23 February 2017

As at the date of this announcement, the Board comprises Mr. Xu Zhifeng, Mr. Liu Min, Mr. Zhou Guohua, Mr. Yip Tak Yin Parkson and Mr. Wang Jingan as executive Directors; Mr. Chan Shun Yee as non-executive Director; and Mr. Su Rujia, Mr. Wong Tat Yan Paul and Dr. Wang Edward Xu as independent non-executive Directors.