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China Ludao Technology Company Limited

中國綠島科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2023)

NOTIFICATION OF BOARD MEETING

The board of directors (the "Board") of China Ludao Technology Company Limited (the "Company") hereby announces that a meeting of the Board will be held at the conference room of Room Nos.02-03, 28/F., China Merchants Tower, Shun Tak Centre, Nos.168-200 Connaught Road Central, Hong Kong, on Friday, 28 August 2020 at 4:00 p.m. for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication thereof and the declaring of an interim dividend, if any.

By Order of the Board
China Ludao Technology Company Limited
Yu Yuerong
Chairman and Executive Director

14 August 2020

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Yu Yuerong, Mr. Tan Xiangdong, Mr. Chen Baoyuan, Ms. Pan Yili, and Mr. Wang Xiaobing; and three independent non-executive directors, namely Mr. Chan Yin Tsung, Mr. Ruan Lianfa and Ms. Yau Kit Kuen Jean.