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**ZHONGTIAN INTERNATIONAL LIMITED**  
**中天國際控股有限公司\***

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

**(Stock Code: 02379)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Zhongtian International Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 26 March 2018, for the purpose of, among other matters, considering and approving the final results of the Group for the year ended 31 December 2017 and recommendation for payment of a final dividend, if any.

By Order of the Board  
**Zhongtian International Limited**  
中天國際控股有限公司\*  
**Chen Dezhao**  
*Chairman*

Qingdao City, Shandong Province, the PRC, 14 March 2018

*As at the date of this announcement, the Board comprises:*

*Executive Directors:*

Mr. Chen Dezhao (*Chairman*)  
Mr. Chen Jun

*Independent non-executive Directors:*

Mr. Chen Wen Ping  
Ms. Chan Chak Kwan  
Mr. Cui Haitao  
Mr. Liu Jin Lu

\* *For identification purpose only*