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INTERNATIONAL BUSINESS SETTLEMENT HOLDINGS LIMITED

國際商業結算控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code:147)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of International Business Settlement Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 30 November 2017 for the purpose of, among other matters, approve the release of the interim results of the Company and its subsidiaries for the six months ended 30 September 2017 and to consider the payment of interim dividend, if any.

By Order of the Board

International Business Settlement Holdings Limited

Yuen Leong

Executive Director

Hong Kong, 20 November 2017

As at the date of this announcement, the Board comprises Mr. Yuen Leong, Ms. Luan Li and Mr. Hu Jianjun as executive directors; and Mr. Yap Yung, Mr. Zhang Guangsheng, Mr. Chan Siu Tat and Mr. Shao Ping as independent non-executive directors.