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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 2/F, J Plus, 35-45B Bonham Strand, Sheung Wan, Hong Kong, on Monday, 25 May 2014 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 2014 and its publication thereof and considering the payment of an interim dividend, if any.

By order of the Board
China Ludao Technology Company Limited
Yu Yuerong
Chairman and executive director

Hong Kong, 12 August 2014

As at the date of this announcement, the Board comprises Mr. Yu Yuerong, Mr. Han Jianhua, Ms. Pan Yili and Mr. Wang Xiaobing as the executive directors, and Mr. Wong Chi Wai, Ms. Cho Mei Ting and Mr. Ruan Lianfa as the independent non-executive directors.