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UNISPLENDOUR TECHNOLOGY (HOLDINGS) LIMITED

紫光科技(控股)有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00365)

CLOSURE OF REGISTER OF MEMBERS RELATING TO THE SPECIAL GENERAL MEETING TO BE HELD ON 25 NOVEMBER 2019

Reference is made to the announcement of Unisplendour Technology (Holdings) Limited (the “**Company**”) dated 4 November 2019 in relation to, among others, the appointment of the directors of the Company and the announcement of the Company dated 5 November 2019 in relation to the proposed change of the name of the Company (the “**Announcements**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Board announces that a SGM is expected to be held at 9:30 a.m. on 25 November 2019 (Monday) at Unit 02-03, 69/F, International Commerce Centre, 1 Austin Road West, Tsim Sha Tsui, Kowloon, Hong Kong for the purpose of considering, among other things, the proposals for the re-election of the Directors and the Proposed Changes of Company Name. A circular, notice of SGM and a proxy form are expected to be despatched to the Shareholders on 8 November 2019.

For determining the entitlement to attend and vote at the SGM, the register of members of the Company will be closed from 20 November 2019 (Wednesday) to 25 November 2019 (Monday), both days inclusive, during which period no transfer of shares will be registered. Shareholders, whose names appear on the register of members of the Company 25 November 2019 (Monday), are entitled to attend and vote at the SGM.

In order to be eligible to attend and vote at the SGM, all share transfer document(s) accompanied by the relevant share certificate(s) must be lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong no later than 4:30 p.m. on 19 November 2019 (Tuesday).

By order of the Board of
Unisplendour Technology (Holdings) Limited
Du Yang
Chairman

Hong Kong, 5 November 2019

As at the date of this announcement, the directors are Mr. Du Yang, Mr. Yuan I-Pei and Mr. Xia Yuan as executive directors; Mr. Li Jinxian and Mr. Li Yongjun as non-executive directors; and Mr. Cui Yuzhi, Mr. Bao Yi and Mr. Ping Fan as independent non-executive directors.