



July 13, 2018

Dear Sirs,

Name of the Company:	Beat Holdings Limited (URL: https://beatholdings.com/)
Representative:	Chief Executive Officer, Lian Yih Hann (TSE Second Section Code Number : 9399)
Inquiries to:	Corporate Development and Planning Division Manager, Yuta Takayama (TEL: Tokyo 03-4570-0741)

Setting the Record Date of the Annual General Meeting of Shareholders'

Xinhua Holdings Limited (the "Company"), today announces that the board of directors of the Company, has resolved the record date of the Annual General Meeting of Shareholders' in 2018 ("AGM") to be as follows.

In order to determine the shareholders to exercise their rights at this AGM, we have fixed the record date to be July 31, 2018 (Tuesday). The Company had resolved that the registered shareholders in the final shareholders' register on that day may exercise their rights at this AGM.

As announced in our press release ""Follow-up 2" Request from Shareholders to Hold Extraordinary General Meeting of Shareholders"", we would like to decide with our shareholders Noah Ark Technologies Limited, Mr. Rafael Reyes, Ms. Tugbo Flora Sampaga, Mr. Mendoza Guido Castillo, Mr. Antiola Gil Arnaiz and Mr. Tariman Lemuell SampagaInto (collectively "Noah"), if there are any possibilities that we could hold the Extraordinary General Meeting ("EGM") being proposed by Noah, and the AGM originally been planned to be held in September 2018 by the Company, on the same day.

We will announce the date, time, venue, agendas and others of the EGM mentioned above and this AGM once they are fixed.

[End]



About Beat Holdings Limited

Beat Holdings is in the business of developing applications based on blockchain technology including building a healthcare blockchain ecosystem based on proprietary intellectual properties and technology, providing wellness services, designing and manufacturing wearable health care devices, and the licensing of intellectual properties. Through Its subsidiary, GINSMS: (listed on Toronto Venture Exchange, TSXV:GOK), Beat also provides mobile messaging service, software products and services. Beat is headquartered in Hong Kong, with subsidiaries in Singapore, Malaysia, Indonesia, China and Canada.

For more information, please visit <https://beatholdings.com/>

This is a press release to the public and shall not constitute an offer to invest in the securities of our company, nor should it be relied on as information to make an investment decision by any investor. Investors should read documents we submitted including our annual securities report and consider the risk factors together with other information contained therein when making an investment decision. This press release contains some forward-looking statements that involve a number of risks and uncertainties. A number of factors could cause actual results, performance, achievements of the company or industries in which it operates to differ materially from any future results, performance or achievements expressed or implied by these forward-looking statements.