





to December 31, 2017 and consolidated balance sheets as of December 31, 2017.

**Matters to be resolved**

There is no agenda to be resolved for this year.

Please note this AGM would be held on the same day with the Extraordinary General Meeting of Shareholders (“EGM”) with the record date of June 23, 2018 as stated in our press release “Extraordinary General Meeting of Shareholders” disclosed today.

In our press release “Annual General Meeting of Shareholders and Change of the Company Name, and Amendments to the Articles of the Company” dated November 1, 2017, we have announced that we would target to hold this AGM by September 2018 the latest. This year as we received a proposal from our shareholders to hold an EGM, and we considered it would be more convenient for our shareholders if we could hold the EGM and AGM on the same day. However, as it took time to fix the agenda for the EGM to be held on the same day, this AGM would be held on October 5, 2018 as mentioned above. We apologize to all of our shareholders and related parties of this inconvenience, and we hope we could have your understandings and continuous supports.

[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://www.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.