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## RAZER INC.

雷蛇\*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1337)

## DATE OF BOARD MEETING

The board of directors (the "Board") of Razer Inc. (the "Company", and its subsidiaries, the "Group") hereby announces that a meeting of the Board will be held on Thursday, March 21, 2019 for the purposes of, *inter alia*, considering and approving the final results of the Group for the year ended December 31, 2018 and its publication, and transacting any other business.

By order of the Board
Razer Inc.
Min-Liang TAN
Chairman

Hong Kong, March 7, 2019

As at the date of this announcement, the board of directors of the Company comprises Mr. Min-Liang Tan as Chairman and Executive Director, Mr. Khaw Kheng Joo and Mr. Chan Thiong Joo Edwin as Executive Directors, Mr. Lim Kaling as Non-executive Director, and Mr. Gideon Yu, Mr. Chau Kwok Fun Kevin and Mr. Lee Yong Sun as Independent Non-executive Directors.

\* For identification purposes only