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## **TEN PAO GROUP HOLDINGS LIMITED**

**天寶集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1979)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Ten Pao Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 19 March 2020 for the purposes of, among other matters, approving the announcement of the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2019 for publication, and considering the payment of dividend, if any.

By order of the Board  
**Ten Pao Group Holdings Limited**  
天寶集團控股有限公司  
**Hung Kwong Yee**  
*Chairman & Chief Executive Officer*

Hong Kong, 9 March 2020

*As at the date of this announcement, the Board comprises three executive directors, namely, Mr. Hung Kwong Yee, Mr. Hung Sui Tak and Ms. Yang Bingbing; and three independent non-executive directors, namely, Mr. Lam Cheung Chuen, Mr. Chu Yat Pang Terry and Mr. Lee Kwan Hung.*