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Tsit Wing International Holdings Limited
捷榮國際控股有限公司*

(Incorporated under the laws of Bermuda with limited liability)

(Stock Code: 2119)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Tsit Wing International Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 5 March 2019 for the purposes of, among other matters, considering and approving the audited consolidated financial results of the Group for the year ended 31 December 2018 for publication and considering the declaration of a final dividend, if any.

By order of the Board
Tsit Wing International Holdings Limited
Mr. Wu Kam On Keith
Executive Director and Company Secretary

Hong Kong, 21 February 2019

As at the date of this announcement, the Board comprises six directors. The executive directors of the Company are Mr. Wong Tat Tong, Mr. Wu Kam On Keith and Ms. Fan Yee Man. The independent non-executive directors of the Company are Mr. Tang Kwai Chang, Mr. Chow Alexander Yue Nong and Mr. Wong Man Fai.

* *For identification purposes only*