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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**”) announces that a meeting of the Board will be held on Thursday, 22 August 2019 for the purposes of, among other matters, considering and approving the unaudited condensed consolidated financial results of the Group for the six months ended 30 June 2019 for publication and considering the declaration of an interim 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, 9 August 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*