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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Tsit Wing International Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) dated 21 February 2022 in relation to the proposed holding of a meeting of the board of the directors of the Company (the “**Board**”) on Thursday, 3 March 2022 for the purposes of, among other matters, considering and approving the audited consolidated financial results of the Group for the year ended 31 December 2021 for publication and considering the payment of a final dividend, if any.

Due to various COVID-19 controlling policies and measures adopted by the Hong Kong government in light of the evolving COVID-19 pandemic situation, additional time is required for finalising the consolidated financial results of the Group for the year ended 31 December 2021. The Board hereby announces that the meeting of the Board will be re-scheduled to be held on Thursday, 10 March 2022.

By order of the Board
Tsit Wing International Holdings Limited
Ms. Fan Yee Man
Executive Director and Company Secretary

Hong Kong, 2 March 2022

As at the date of this announcement, the Board comprises six directors. The executive directors of the Company are Mr. Wong Tat Tong, Ms. Fan Yee Man and Mr. Kam Chun Pong Bernard. The independent non-executive directors of the Company are Mr. Tang Kwai Chang, Mr. Wong Man Fai and Mr. Lok Kung Chin Hardy.

* *For identification purposes only*