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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 Thursday, 18 August 2022 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 2022 for publication and considering the declaration of an interim dividend, if any.

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

Hong Kong, 8 August 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*