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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)

PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 23 APRIL 2020

Reference is made to the notice of annual general meeting of Tsit Wing International Holdings Limited (the “**Company**”) and the circular of the Company (the “**Circular**”), both dated 23 March 2020, in relation to the AGM to be held at 10:00 a.m. on Thursday, 23 April 2020, at 26/F., Sino Plaza, 255–257 Gloucester Road, Causeway Bay, Hong Kong. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board hereby announces that the date, time and venue of the AGM will remain unchanged. However, taking into account of the recent development of the epidemic caused by novel coronavirus pneumonia (COVID-19), please take note that the Company will implement the following prevention and control measures at the AGM against the epidemic to protect the Shareholders from the risk of infection:

- (i) compulsory body temperature check will be conducted for every Shareholder or proxy at the entrance of the venue. Any person with a body temperature of over 37.0 degrees Celsius will not be admitted to the venue;
- (ii) every Shareholder or proxy is required to (a) fill in health declaration form with information including travelling record and health condition; and (b) wear face mask throughout the meeting;
- (iii) seating arrangement will be made and every Shareholder or proxy is required to sit according to the instruction of the Company’s staff; and
- (iv) no distribution of corporate gifts and no refreshments will be served.

Any person who refuses to follow (i), (ii) and (iii) above or is subject to 14-day mandatory self-quarantine rule will not be admitted to the venue.

The Company believes that these measures are necessary and appropriate in light of the current pandemic. If any Shareholder has any question relating to the AGM, please contact the Company via phone ((852) 2420 2181) or email (ir@twcoffee.com).

By order of the Board
Tsit Wing International Holdings Limited
Mr. Wong Tat Tong
Chairman and Chief Executive Director

Hong Kong, 17 April 2020

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

* *For identification purposes only*