

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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, 17 August 2023 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 2023 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, 7 August 2023

As at the date of this announcement, the Board comprises eight directors. The executive directors of the Company are Mr. Wong Tat Tong, Ms. Fan Yee Man and Mr. Kam Chun Pong Bernard. The non-executive directors of the Company are Mr. Timothy John Collins and Mr. Lee Tak Wah. 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*