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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, 28 March 2024 for the purposes of, among other matters, considering and approving the audited consolidated financial results of the Group for the year ended 31 December 2023 for publication and considering the payment of a final dividend, if any.

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

Hong Kong, 18 March 2024

*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*