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Tree Holdings Limited
齊家控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8395)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Tree Holdings Limited (the “**Company**”) dated 10 June 2022 (the “**Notice**”) in relation to the meeting of the board of directors of the Company (the “**Original Announcement**”) proposed to be convened by the Board on Wednesday, 22 June 2022 to consider and approve, among others, the annual results of the Company and its subsidiaries for the year ended 31 March 2022 and its publication and considering the payment of a final dividend, if any.

The Board hereby announces that the date of the meeting of the Board originally scheduled on Wednesday, 22 June 2022 has been changed to Monday, 27 June 2022.

Save as disclosed above, the Board has confirmed that all other contents in the Original Announcement remain unchanged.

By order of the Board
Tree Holdings Limited
TONG Tang Joseph
Chairman and Chief Executive Officer

Hong Kong, 17 June 2022

As at the date of this announcement, the Board comprises Mr. TONG Tang Joseph, Ms. Mary Kathleen BABINGTON, and Mr. TSUI Wing Tak as the executive Directors; Mr. BIAN Dahai as the non-executive Director; Mr. YEUNG Man Chung Charles, Mr. TSANG Wai Yin, and Mr. SIT Hoi Wah Kenneth as the independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Listed Company Announcement” page for at least 7 days from the date of its posting and on the Company’s website at www.treeholdings.com.