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**TAI KAM HOLDINGS LIMITED**  
**泰錦控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8321)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Tai Kam Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit 1104A, 11/F, Kai Tak Commercial Building, No. 317-319 Des Voeux Road, Central, Hong Kong on Friday, 15 December 2023, for the purpose of, among other matters, considering and approving the unaudited financial results of the Company and its subsidiaries for the six months ended 31 October 2023 and its publication thereof, and considering the payment of an interim dividend, if any.

By Order of the Board  
**Tai Kam Holdings Limited**  
**Lang Junhao**  
*Chairman and executive Director*

Hong Kong, 6 December 2023

*As at the date of this announcement, the executive Directors are Ms. Liu Tanying and Mr. Lang Junhao; and the independent non-executive Directors are Mr. Lo Chi Yung and Ms. Li Yixuan.*