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TSUN YIP HOLDINGS LIMITED

進業控股有限公司

(incorporated in the Cayman Islands with limited liability)
(stock code: 8356)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Tsun Yip Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 26 November 2026 at 11:00 a.m. for the following purposes:

1. to consider and approve the unaudited consolidated results of the Company and its subsidiaries for the six months ended 30 September 2026 (the "**Interim Results** ");

2. to approve the draft announcement of the Interim Results to be published on the website of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the website of the Company;

3. to consider the payment of dividend, if any;

4. to consider closure of the register of members of the Company, if necessary; and

5. to transact any other business.

By Order of the Board
Tsun Yip Holdings Limited
Kan Kwok Cheung
Chairman and Executive Director

Hong Kong, 16 November 2026

As at the date of this announcement, the Directors are Mr. Kan Kwok Cheung[1] (Chairman), Mr. Hui Ka Tsun[1], Mr. Kan Chun Ting Max[1], Ms. Lam Shun Kiu Rosita[2], Mr. Chin Chi Ho Stanley[3], Mr. Wong Chung Yip Kenneth[3] and Mr. Lai Ah Ming Leon[3].

[1] Executive Director
[2] Non-executive Director
[3] Independent non-executive Director

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 the 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 "Latest Company Announcements" page of the Stock Exchange's website at www.hkexnews.hk for at least seven days from the date of its posting and the Company's website at http://www.tsunyip.hk.