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## **CARPENTER TAN HOLDINGS LIMITED**

**譚木匠控股有限公司\***

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

**(Stock Code: 837)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Carpenter Tan Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held at the Conference Room, Building 10, Shang Island, No. 7, Dongchangzhong Road, Jurong City, Jiangsu Province, the PRC on Thursday, 28 March 2019 for the following purposes:

1. To consider and approve the audited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2018;
2. To consider and approve the draft announcement for the audited annual results of the Group for the year ended 31 December 2018 to be published in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
3. To consider and approve the payment of final dividend for the year ended 31 December 2018, if any;
4. To consider and approve the closure of the Register of Members, if necessary; and
5. To transact any other business, if any.

By order of the Board  
**Carpenter Tan Holdings Limited**  
**Tan Chuan Hua**  
*Chairman*

Hong Kong, 13 March 2019

*As at the date of this notice, the Board comprises three executive Directors, namely Mr. Tan Chuan Hua, Mr. Tan Di Fu and Mr. Tan Lizi; two non-executive Directors, namely Madam Tan Yinan and Madam Huang Zuoan; and three independent non-executive Directors, namely Mr. Yang Yang, Madam Liu Liting and Mr. Chau Kam Wing, Donald.*

*\* For identification purpose only*