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TONGDA GROUP HOLDINGS LIMITED

通達集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 698)

DATE OF BOARD MEETING

The board of director (the “**Board**”) of Tongda Group Holdings Limited (the “**Company**”), announces that a meeting of the Board will be held on Tuesday, 20 August 2019 for the purpose of, among other matters, approving and announcing the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and considering the payment of an interim dividend, if any.

By order of the Board
Tongda Group Holdings Limited
Wang Ya Nan
Chairman

Hong Kong, 15 July 2019

As at the date of this announcement, the Board comprises Mr. Wang Ya Nan, Mr. Wang Ya Hua, Mr. Wong Ah Yeung and Mr. Wang Ming Che as executive directors; Mr. Wong Ah Yu and Ms. Chan Sze Man as non-executive directors; and Dr. Yu Sun Say, GBM, GBS, SBS, JP, Mr. Cheung Wah Fung, Christopher, SBS, JP and Mr. Ting Leung Huel Stephen as independent non-executive directors.