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途屹控股

TU YI HOLDING COMPANY LIMITED

途屹控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1701)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Tu Yi Holding Company Limited (the “**Company**” and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 26 August 2019, for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2019 and transacting any other business.

By Order of the Board
Tu Yi Holding Company Limited
Yu Dingxin
Chairman and executive director

Hong Kong, 13 August 2019

As at the date of this announcement, the Board comprises Mr. Yu Dingxin, Mr. Pan Wei, Mr. Xu Jiong, Mr. An Jiajin, Mr. Peng Ying, and Ms. Qiu Xiang as executive directors; and Mr. Gu Jiong, Mr. Zhao Jianbo, and Ms. Zhou Li as independent non-executive directors.