譚木匠

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
AND
PROPOSED DECLARATION OF A SPECIAL DIVIDEND

The board (the "**Board**") of directors (the "**Directors**") of Carpenter Tan Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 26 December 2019 for the purpose of considering and approving the declaration of a special dividend (the "**Special Dividend**") and transacting any other business (if any).

The Company will make a further announcement after the meeting of the Board to set out the details of the Special Dividend, if approved by the Board.

As the proposed Special Dividend may or may not be approved by the Board at the meeting of the Board, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 23 December 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 Madam Liu Liting, Mr. Yang Yang and Mr. Chau Kam Wing, Donald.

* *For identification purpose only*