

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



TONLY ELECTRONICS HOLDINGS LIMITED

通力電子控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01249)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Tonly Electronics Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 24 March 2020, Tuesday, for the purposes of approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and the publication of the same on the websites of The Stock Exchange of Hong Kong Limited and the Company.

The Board would also consider recommending the payment of a final dividend, if any, for the year ended 31 December 2019.

On behalf of the Board
LIAO Qian
Chairman

Hong Kong, 6 March 2020

As at the date of this announcement, the Board comprises Mr. YU Guanghui, Mr. SONG Yonghong and Mr. REN Xuenong as executive Directors, Mr. LIAO Qian as non-executive Director and Mr. POON Chiu Kwok, Mr. LI Qi and Mr. LEONG Yue Wing as independent non-executive Directors.