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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, 30 March 2020, for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2019.

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

Hong Kong, 16 March 2020

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