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TAI HING GROUP HOLDINGS LIMITED
太興集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6811)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Tai Hing Group Holdings Limited (the "**Company**") is pleased to announce that a meeting of the Board will be held on Thursday, 27 August 2020 at which the Board will, inter alia, approve the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and consider the declaration of interim dividend, if any.

By Order of the Board
Tai Hing Group Holdings Limited
Wong Kin Pong Edmond
Company Secretary

Hong Kong, 7 August 2020

As at the date of this announcement, the Board comprises: –

Executive Directors
Mr. Chan Wing On (Chairman), Mr. Yuen Chi Ming, Mr. Lau Hon Kee and Ms. Chan Shuk Fong

Non-Executive Director
Mr. Ho Ping Kee

Independent Non-Executive Directors
Mr. Mak Ping Leung (alias: Mak Wah Cheung), Mr. Wong Shiu Hoi Peter and Dr. Sat Chui Wan