Tycoon Group Holdings Limited
滿貫集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3390)

DATE OF BOARD MEETING

The board of directors ("**Board**") of Tycoon Group Holdings Limited ("**Company**") hereby announces that a meeting of the Board will be held on Friday, 28 August 2020 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and considering the payment of an interim dividend, if any.

By order of the Board
Tycoon Group Holdings Limited
Wong Ka Chun Michael
Chairman, Executive Director and
Chief Executive Officer

Hong Kong, 14 August 2020

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Wong Ka Chun Michael and Mr. Chan Fan Shing; four non-executive Directors, namely Mr. Yao Qingqi, Ms. Chong Yah Lien, Mr. Ng Wang Yu Gary and Ms. Li Ka Wa Helen; and three independent non-executive Directors, namely Mr. Wong Yuk Woo Louis, Mr. Chung Siu Wah and Ms. Chan Ka Lai Vanessa.