S&P INTERNATIONAL HOLDING LIMITED
椰豐集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1695)

DATE OF BOARD MEETING

S&P International Holding Limited (the "**Company**") announces that a meeting of the board of directors of the Company (the "**Directors**" and the "**Board**", respectively) 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 for publication and considering the declaration of an interim dividend, if any.

For and on behalf of
S&P International Holding Limited
Tang Koon Fook
Chairman and Executive Director

Hong Kong, 21 August 2020

As at the date of this announcement, the Board comprises seven Directors, including four executive Directors, namely Mr. Tang Koon Fook (Chairman), Mr. Lee Sieng Poon, Mr. Yap Boon Teong and Ms. Wong Yuen Lee; and three independent non-executive Directors, namely Mr. Fung Che Wai, Anthony, Mr. Ng Hock Boon and Mr. Lim Sey Hock.