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## **Topsports International Holdings Limited**

**滔搏國際控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6110)

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Topsports International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, October 27, 2020 at M1, 6/F, The Edge, 30-34 Kwai Wing Road, Kwai Chung, New Territories, Hong Kong for the purpose of, among other things, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended August 31, 2020 and declaration of an interim dividend, if any.

By Order of the Board  
**Topsports International Holdings Limited**  
**Yu Wu**  
*CEO & Executive Director*

Hong Kong, October 12, 2020

*As at the date of this notice, the Board of directors of the Company comprises Mr. Yu Wu as executive director and Mr. Sheng Baijiao, Mr. Sheng Fang, Mr. Chow Kyan Mervyn, Ms. Yung Josephine Yuen Ching and Ms. Hu Xiaoling as non-executive directors, Mr. Lam Yiu Kin, Mr. Hua Bin and Mr. Huang Victor as independent non-executive directors.*