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, 26 March 2021 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and considering the recommendation on the payment of dividend, if any.

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

Hong Kong, 15 March 2021

As at the date of this announcement, the Board comprises one executive director, namely Mr. Wong Ka Chun Michael; 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.