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Tat Hong Equipment Service Co., Ltd.

達豐設備服務有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2153)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Tat Hong Equipment Service Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 June 2021, for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2021 and its publication, considering the recommendation on payment of a final dividend, if any, and transacting any other business.

By order of the Board

Tat Hong Equipment Service Co., Ltd.

Ng San Tiong

Chairman and Non-executive Director

Hong Kong, 15 June 2021

As at the date of this announcement, the Board comprises Mr. Yau Kok San and Mr. Lin Han-wei as Executive Directors; Mr. Ng San Tiong, Mr. Sun Zhaolin and Mr. Liu Xin as Non-executive Directors; and Mr. Wan Kum Tho, Dr. Huang Chao-Jen and Ms. Pan I-Shan as Independent Non-executive Directors.