Tenfu (Cayman) Holdings Company Limited
天福（開曼）控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 6868)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Tenfu (Cayman) Holdings Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held at Room E, 22/F, CNT Tower, 338 Hennessy Road, Wanchai, Hong Kong on Tuesday, 17 August 2021, for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication and considering the payment of interim dividend, which is intended to be ordinary in nature, if any.

By order of the Board
Tenfu (Cayman) Holdings Company Limited
Lee Chia Ling
Director

Hong Kong, 5 August 2021

As at the date of this announcement, the executive directors of the Company are Mr. Lee Rie-Ho, Mr. Lee Chia Ling, Mr. Lee Kuo-Lin, Mr. Fan Ren Da, Anthony and Mr. Zhang Honghai; the non-executive director of the Company is Mr. Tseng Ming-Sung; and the independent non-executive directors of the Company are Mr. Lo Wah Wai, Mr. Lee Kwan Hung, Eddie and Dr. Huang Wei.