

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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, 27 August 2021 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 2021 and considering the payment of an interim 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, 16 August 2021

As at the date of this announcement, the Board comprises one executive director, namely Mr. Wong Ka Chun Michael; three non-executive directors, namely Mr. Yao Qingqi, Ms. Chong Yah Lien 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.