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**TRULY INTERNATIONAL HOLDINGS LIMITED**  
**信利國際有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 00732)**

**DATE OF BOARD MEETING**

The Board of Directors (the “Board”) of Truly International Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 2/F., Chung Shun Knitting Centre, 1-3 Wing Yip Street, Kwai Chung, N.T., Hong Kong on Monday, 30 August 2021, to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2021.

By Order of the Board  
**Truly International Holdings Limited**  
**Lau Fan Yu**  
*Company Secretary*

Hong Kong, 16 August 2021

*As at the date of this announcement, the Board comprises Mr. Lam Wai Wah, Mr. Wong Pong Chun, James, Mr. Song Bei Bei, Mr. Dai Cheng Yun and Mr. Cheung Wing Cheung as executive directors; Mr. Ma Wai Tong as non-executive director and Mr. Chung Kam Kwong, Mr. Ip Cho Ting, Spencer and Mr. Heung Kai Sing as independent non-executive directors.*