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**WAH SUN HANDBAGS INTERNATIONAL HOLDINGS LIMITED**  
**華新手袋國際控股有限公司**

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

**(Stock Code: 2683)**

**DATE OF BOARD MEETING**

Wah Sun Handbags International Holdings Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Directors**” and the “**Board**”, respectively) will be held on Monday, 22 November 2021 for the purposes of, among other matters, approving the publication of the announcement of the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended 30 September 2021 and considering the declaration of an interim dividend, if any.

For and on behalf of

**Wah Sun Handbags International Holdings Limited**

**Ma Hing Man**

*Chairman and Executive Director*

Hong Kong, 9 November 2021

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Ma Hing Man (Chairman), Mr. Ma Hing Ming (Chief Executive Officer), Ms. Ma Lan Chu, Mr. Ma Yum Chee and Ms. Ma Lan Heung; and three independent non-executive Directors, namely Mr. Lam Kwok Cheong, Mr. Wong Wai Keung Frederick and Mr. Yeung Chi Wai.*