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## **TAO HEUNG HOLDINGS LIMITED**

**稻香控股有限公司\***

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

**(Stock Code: 573)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Tao Heung Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 March 2022 at 10:00 a.m., at No. 13 Au Pui Wan Street, Fo Tan, Shatin, New Territories, Hong Kong for the purpose of, among other matters, approving the publication of the preliminary announcement of the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the recommendation of payment of final dividend, if any.

By order of the Board  
**Tao Heung Holdings Limited**  
**CHUNG Wai Ping**  
*Chairman*

Hong Kong, 11 March 2022

*As at the date of this announcement, the board of the Directors comprised nine Directors, of which four are executive Directors, namely Mr. CHUNG Wai Ping, Mr. WONG Ka Wing, Mr. HO Yuen Wah and Mr. CHUNG Chun Fung; two are non-executive Directors, namely Mr. FONG Siu Kwong and Mr. CHAN Yue Kwong, Michael and three are independent non-executive Directors namely Professor CHAN Chi Fai, Andrew, Mr. MAK Hing Keung, Thomas and Mr. NG Yat Cheung.*

\* *For identification purposes only*