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**Tailam Tech Construction Holdings Limited**

**泰林科建控股有限公司**

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

**(Stock Code: 6193)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Tailam Tech Construction Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 25 March 2022 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and publication of such announcement; and considering on the payment of a final dividend, if any.

By order of the Board

**Tailam Tech Construction Holdings Limited**

**Wong Han Yu Alice**

*Chairperson, Executive Director and  
Chief Executive Officer*

Hong Kong, 15 March 2022

*As at the date of this announcement, the executive Directors are Ms. Wong Han Yu Alice (the chairperson and chief executive officer), Mr. Wong Chiu Wai and Ms. Jiang Yin Juan; the non-executive Director is Mr. Wong Leung Yau; and the independent non-executive Directors are Ms. Wong Siu Yin Rosella, Mr. Lai Chun Yu and Mr. Cui Yu Shu.*