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## **TOPSPORTS INTERNATIONAL HOLDINGS LIMITED**

### **滔搏國際控股有限公司**

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 6110)

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Topsports International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, May 30, 2022 at M1, 6/F., The Edge, 30-34 Kwai Wing Road, Kwai Chung, New Territories, Hong Kong for the purpose of, among other things, considering and approving the unaudited results of the Company and its subsidiaries for the year ended 28 February 2022 and the recommendation of a final dividend, if any.

By Order of the Board  
**Topsports International Holdings Limited**  
**Yu Wu**  
*CEO & Executive Director*

Hong Kong, May 16, 2022

*As at the date of this notice, the Board of directors of the Company comprises Mr. YU Wu and Mr. LEUNG Kam Kwan as executive directors and Mr. SHENG Baijiao, Mr. SHENG Fang, Ms. YUNG Josephine Yuen Ching and Ms. HU Xiaoling as non-executive directors, Mr. LAM Yiu Kin, Mr. HUA Bin and Mr. HUANG Victor as independent non-executive directors.*