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## **TONGDA HONG TAI HOLDINGS LIMITED**

**通達宏泰控股有限公司**

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

**(Stock Code: 2363)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Tongda Hong Tai Holdings Limited (the “**Company**”), announces that a meeting of the Board will be held on Friday, 26 August 2022 for the purpose of, among other matters, approving and announcing the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and considering the payment of an interim dividend, if any.

By Order of the Board  
**Tongda Hong Tai Holdings Limited**  
**Wang Ya Nan**  
*Chairman*

Hong Kong, 29 July 2022

*As at the date of this announcement, the executive Directors are Mr. Wong Ming Li, Mr. Wong Ah Yu and Mr. Wang Ming Zhi; the non-executive Director is Mr. Wang Ya Nan; and the independent non-executive Directors are Ms. Leung Pik Kwan, Mr. Sun Wai Hong and Mr. Wu Kin San Alfred.*