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## **TOP SPRING INTERNATIONAL HOLDINGS LIMITED**

**萊蒙國際集團有限公司**

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

**(Stock Code: 03688)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Top Spring International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 August 2022 at 2:00 p.m. for the purposes of, among other matters, considering and approving the announcement of the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board  
**Top Spring International Holdings Limited**  
**WONG Tak Chun**  
*Company Secretary*

Hong Kong, 9 August 2022

*As at the date of this announcement, the executive Directors are Mr WONG Chun Hong, Ms LAM Mei Ka, Shirley and Mr WONG Sze Yuen; the non-executive Directors are Mr YIP Hoong Mun and Mr KUI Qiang; and the independent non-executive Directors are Mr CHENG Yuk Wo, Professor WU Si Zong and Mr CHAN Yee, Herman.*