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**TRULY<sup>®</sup>**

**TRULY INTERNATIONAL HOLDINGS LIMITED**  
**信利國際有限公司**

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

**(Stock Code: 00732)**

**DATE OF BOARD MEETING**

The Board of Directors (the “Board”) of Truly International Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 2/F., Chung Shun Knitting Centre, 1-3 Wing Yip Street, Kwai Chung, N.T., Hong Kong on Wednesday, 9 November 2022, to consider and approve, among others, the unaudited three quarters’ results of the Company and its subsidiaries for the nine months ended 30 September 2022.

By Order of the Board  
**Truly International Holdings Limited**  
**Lau Fan Yu**  
*Company Secretary*

Hong Kong, 25 October 2022

*As at the date of this announcement, the Board comprises Mr. Lam Wai Wah, Mr. Wong Pong Chun, James, Mr. Dai Cheng Yun and Mr. Cheung Wing Cheung as executive directors; Mr. Song Bei Bei as non-executive director; and Mr. Chung Kam Kwong, Mr. Ip Cho Ting, Spencer and Mr. Heung Kai Sing as independent non-executive directors.*