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**Town Ray Holdings Limited**

**登輝控股有限公司**

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

**(Stock Code: 1692)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Town Ray Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 17 March 2023 for the purposes of, among other matters, considering and approving the consolidated annual results of the Group for the year ended 31 December 2022 and its publication on the websites of the Stock Exchange of Hong Kong Limited and the Company, and considering the payment of a final dividend, if any.

By order of the Board  
**Town Ray Holdings Limited**  
**Chan Kam Kwong Charles**  
*Chairman and non-executive Director*

Hong Kong, 7 March 2023

*As at the date of this announcement, the Board comprises Mr. Chan Wai Ming, Mr. Chiu Wai Kwong, Ms. Tang Mei Wah and Mr. Yu Kwok Wai as executive Directors; Dr. Chan Kam Kwong Charles and Ms. Cheng Yuk Sim Connie as non-executive Directors; and Mr. Chan Ping Yim, Mr. Choi Chi Leung Danny and Mr. Chan Shing Jee as independent non-executive Directors.*