

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Tenfu (Cayman) Holdings Company Limited

天福（開曼）控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6868)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Tenfu (Cayman) Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 11/F, No. 88 Lockhart Road, Wai Chai, Hong Kong on Wednesday, 22 March 2023, for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication and considering the payment of final dividend, which is intended to be ordinary in nature, if any.

By order of the Board
Tenfu (Cayman) Holdings Company Limited
Lee Chia Ling
Director

Hong Kong, 10 March 2023

As at the date of this announcement, the executive directors of the Company are Mr. Lee Rie-Ho, Mr. Lee Chia Ling, Mr. Lee Kuo-Lin, Mr. Fan Ren Da, Anthony and Mr. Zhang Honghai; the non-executive director of the Company is Mr. Tseng Ming-Sung; and the independent non-executive directors of the Company are Mr. Lo Wah Wai, Mr. Lee Kwan Hung, Eddie and Dr. Huang Wei.