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TFG INTERNATIONAL GROUP LIMITED

富元國際集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 542)

DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of TFG International Group Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Wednesday, 29 March 2023 for the purpose of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 December 2022 and publication of the same and also for considering the recommendation on payment of a final dividend, if any.

By order of the Board
TFG International Group Limited
WOO Chung Ping
Company Secretary

Hong Kong, 13 March 2023

As at the date of this announcement, the Board comprises Mr. YANG Lijun (Chairman), Mr. GAO Jingyao and Mr. TAM Ka Wai being the executive Directors, Mr. WONG Yuk Lun, Alan being the non-executive Director and Ms. CHAN Chu Hoi, Ms. CHAN Hoi Ling and Ms. SO Wai Lam being the independent non-executive Directors.