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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, Wan Chai, Hong Kong on Thursday, 17 August 2023, for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication and considering the payment of interim 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, 7 August 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, Dr. 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.