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## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Tristate Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 28 August 2023 for the purposes of, amongst other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and considering the declaration of an interim dividend, if applicable.

By order of the Board  
**CHAN Man Ying**  
*Company Secretary*

Hong Kong, 16 August 2023

*As at the date of this announcement, the Board comprises one Executive Director, namely Mr. WANG Kin Chung, Peter; three Non-Executive Directors, namely Ms. WANG KOO Yik Chun, Ms. MAK WANG Wing Yee, Winnie and Dr. WANG Shui Chung, Patrick; and four Independent Non-Executive Directors, namely Mr. LO Kai Yiu, Anthony, Mr. James Christopher KRALIK, Mr. Peter TAN and Professor Chen LIN.*