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TRULY®

TRULY INTERNATIONAL HOLDINGS LIMITED

信利國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00732)

ANNOUNCEMENT

MONTHLY UNAUDITED TURNOVER FOR DECEMBER 2023

The Company hereby announces that the **unaudited net consolidated turnover** of the Group was approximately **HK\$1,568 million for December 2023** and its **unaudited net accumulative consolidated turnover for the twelve months ended 31 December 2023** amounted to approximately **HK\$15,582 million**.

The purpose of this announcement is to keep the shareholders of the Company and potential investors informed of the latest business development of the Group. **Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Truly International Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The Board of Directors of the Company hereby announces that the unaudited net consolidated turnover of the Group was approximately **HK\$1,568 million for December 2023**, representing an **increase** of approximately **25.2%** as compared with that of approximately **HK\$1,252 million (restated) for December 2022**.

The Group's unaudited net accumulative consolidated turnover for the **twelve months ended 31 December 2023** amounted to approximately **HK\$15,582 million**, representing a **decrease** of approximately **19.2%** as compared with that of approximately **HK\$19,287 million (restated) for the twelve months ended 31 December 2022**.

The purpose of this announcement is to keep the shareholders of the Company and potential investors informed of the latest business development of the Group. **Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board
Truly International Holdings Limited
Lam Wai Wah
Chairman

Hong Kong, 5 January 2024

As at the date of this announcement, the Board comprises Mr. Lam Wai Wah, Mr. Wong Pong Chun, James and Mr. Cheung Wing Cheung as executive directors; Mr. Song Bei Bei and Mr. Dai Cheng Yun as non-executive directors; and Mr. Chung Kam Kwong, Mr. Heung Kai Sing and Mr. Cheung Wai Yin, Wilson as independent non-executive directors.