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## **TSIT WING INTERNATIONAL HOLDINGS LIMITED**

**捷榮國際控股有限公司\***

*(Incorporated under the laws of Bermuda with limited liability)*

**(Stock Code: 2119)**

### **DATE OF BOARD MEETING AND PROPOSED DECLARATION OF SPECIAL DIVIDEND**

The board of directors (the “**Board**”) of Tsit Wing International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 16 February 2024 (the “**Board Meeting**”) for the purposes of, among other matters, considering the declaration and payment of a special dividend (the “**Special Dividend**”) to the shareholders of the Company (the “**Shareholders**”) whose names are registered on the register of members of the Company on the relevant record date.

Subject to the approval at the Board Meeting, the Company will make further announcement after the Board Meeting to set out the details of the Special Dividend.

**As the proposed Special Dividend may or may not be approved by the Board at the Board Meeting, Shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.**

By order of the Board  
**Tsit Wing International Holdings Limited**  
**Ms. Fan Yee Man**  
*Executive Director and Company Secretary*

Hong Kong, 2 February 2024

\* *For identification purposes only*

*As at the date of this announcement, the Board comprises eight directors. The executive directors of the Company are Mr. Wong Tat Tong, Ms. Fan Yee Man and Mr. Kam Chun Pong Bernard. The non-executive directors of the Company are Mr. Timothy John Collins and Mr. Lee Tak Wah. The independent non-executive directors of the Company are Mr. Tang Kwai Chang, Mr. Wong Man Fai and Mr. Lok Kung Chin Hardy.*