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## **TONGDA GROUP HOLDINGS LIMITED**

**通達集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 698)

### **DATE OF BOARD MEETING**

The board of director (the “**Board**”) of Tongda Group Holdings Limited (the “**Company**”), hereby announces that a meeting of the Board of the Company will be held in Hong Kong on Wednesday, 27 March 2024 for the purpose of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the financial year ended 31 December 2023 and considering the payment of a final dividend, if any.

By order of the Board  
**Tongda Group Holdings Limited**  
**Wang Ya Nan**  
*Chairman*

Hong Kong, 5 February 2024

*As at the date of this announcement, the Board comprises Mr. Wang Ya Nan, Mr. Wang Hung Man, Mr. Wong Ming Sik, Mr. Wong Ming Yuet and Mr. Hui Wai Man as executive Directors; Ms. Chan Sze Man as non-executive Director; and Dr. Yu Sun Say, GBM, GBS, SBS, JP, Mr. Cheung Wah Fung, Christopher, GBS, SBS, JP, Mr. Ting Leung Huel Stephen and Mr. Sze Irons, BBS, JP as independent non-executive Directors.*