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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, Wai Chai, Hong Kong on Tuesday, 12 March 2024, for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication and considering the payment of final 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, 29 February 2024

*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, Mr. 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.*