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## **TAI HING GROUP HOLDINGS LIMITED**

### **太興集團控股有限公司**

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

**(Stock Code: 6811)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Tai Hing Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 20 March 2024, for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2023 for publication and considering the recommendation for payment of a dividend, if any.

By Order of the Board  
**Tai Hing Group Holdings Limited**  
**Chau Ching Hang**  
*Company Secretary*

Hong Kong, 8 March 2024

As at the date of this announcement, the Board comprises:

*Executive Directors*

*Mr. Chan Wing On (Chairman), Mr. Yuen Chi Ming and Ms. Chan Shuk Fong*

*Non-Executive Director*

*Mr. Ho Ping Kee*

*Independent Non-Executive Directors*

*Mr. Mak Ping Leung (alias: Mak Wah Cheung), Mr. Wong Shiu Hoi Peter and Dr. Sat Chui Wan*