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途屹控股

**TU YI HOLDING COMPANY LIMITED**

**途屹控股有限公司**

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

**(Stock code: 1701)**

**DATE OF BOARD MEETING (UPDATE)**

Reference is made to the announcement of Tu Yi Holding Company Limited (the “**Company**”) dated 11 March 2024.

The board of directors (the “**Board**”) of the Company hereby announces that a meeting of the Board will be held on 28 March 2024 (instead of 29 March 2024), for the purpose of, among other matters, considering and approving the annual results of the Company for the year ended 31 December 2023 and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board  
**Tu Yi Holding Company Limited**  
**Yu Dingxin**  
*Chairman and executive director*

Hong Kong, 13 March 2024

*As at the date of this announcement, the Board comprises Mr. Yu Dingxin, Mr. Pan Wei, Mr. Xu Jiong and Mr. An Jiajin as executive directors; and Mr. Zhao Jianbo, Ms. Zhou Li and Mr. Ying Luming as independent non-executive directors.*