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DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Tristate Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 25 March 2024 for the purposes of, amongst other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the payment of a final dividend, if any.

By order of the Board
CHAN Man Ying
Company Secretary

Hong Kong, 13 March 2024

As at the date of this announcement, the Board comprises one Executive Director, namely Mr. WANG Kin Chung, Peter; three Non-Executive Directors, namely Ms. WANG KOO Yik Chun, Ms. MAK WANG Wing Yee, Winnie and Dr. WANG Shui Chung, Patrick; and four Independent Non-Executive Directors, namely Mr. LO Kai Yiu, Anthony, Mr. James Christopher KRALIK, Mr. Peter TAN and Professor Chen LIN.