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康師傅控股

TINGYI (CAYMAN ISLANDS) HOLDING CORP.

康師傅控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0322)

BOOK CLOSURE PERIOD FOR THE ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of Tingyi (Cayman Islands) Holding Corp. (the “**Company**”) announces that the Annual General Meeting of the Company will be held at the Conference Room, No. 1688 Wuzhong Road, Minhang District, Shanghai, The People’s Republic of China (“**PRC**”) on Friday, 7 June 2024 at 10:00 a.m.

The register of members of the Company will be closed from 4 June 2024 to 7 June 2024 (both dates inclusive). In order to determine the identity of the shareholders who are entitled to attend and vote at the Annual General Meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Hong Kong Registrars Limited at Shops 1712-1716, 17th floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 3 June 2024.

The Company will send the circular and the notice of the Annual General Meeting as well as the related proxy form to the shareholders of the Company in due course.

By Order of the Board of
Tingyi (Cayman Islands) Holding Corp.
Mr. Wei Hong-Ming
Chairman and Executive Director

Hong Kong, 26 April 2024

As at the date of this announcement, Mr. Wei Hong-Ming, Mr. Junichiro Ida, Mr. Wei Hong-Chen, Mr. Koji Shinohara, Mr. Yuko Takahashi and Ms. Tseng Chien are executive Directors of the Company. Mr. Hsu Shin-Chun, Mr. Lee Tiong-Hock and Mr. Masaya Tochio are independent non-executive Directors of the Company.

website: <http://www.masterkong.com.cn>

<http://www.irasia.com/listco/hk/tingyi>

* For identification purposes only