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**Tat Hong Equipment Service Co., Ltd.**

**達豐設備服務有限公司**

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

**(Stock Code: 2153)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Tat Hong Equipment Service Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 June 2024, for the purpose of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2024 and its publication, (ii) considering the recommendation on payment of a final dividend, if any, and (iii) transacting any other business.

By order of the Board

**Tat Hong Equipment Service Co., Ltd.**

**Ng San Tiong**

*Chairman and Non-executive Director*

Hong Kong, 13 June 2024

*As at the date of this announcement, the Board comprises Mr. Yau Kok San and Mr. Lin Han-wei as Executive Directors; Mr. Ng San Tiong, Mr. Sun Zhaolin, Mr. Liu Xin and Mr. Guo Jinjun as Non-executive Directors; and Ms. Pan I-Shan, Mr. Wan Kum Tho and Dr. Huang Chao-Jen as Independent Non-executive Directors.*