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TRULY INTERNATIONAL HOLDINGS LIMITED

信利國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00732)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Truly International Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 2/F., Chung Shun Knitting Centre, 1-3 Wing Yip Street, Kwai Chung, N.T., Hong Kong on Thursday, 29 August 2024, to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024.

By Order of the Board
Truly International Holdings Limited
Lau Fan Yu
Company Secretary

Hong Kong, 12 August 2024

As at the date of this announcement, the Board comprises Mr. Lam Wai Wah, Mr. Wong Pong Chun, James and Mr. Cheung Wing Cheung as executive directors; Mr. Song Bei Bei and Mr. Dai Cheng Yun as non-executive directors; and Mr. Chung Kam Kwong, Mr. Heung Kai Sing and Mr. Cheung Wai Yin, Wilson as independent non-executive directors.