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THEME INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 990)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Theme International Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Friday, 30 August 2024 for the purpose of, inter alia, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2024 for publication and considering the payment of an interim dividend, if any.

By Order of the Board
Theme International Holdings Limited
Wu Lei
Executive Director

Hong Kong, 16 August 2024

As at the date of this announcement, the executive Directors are Mr. Jiang Jiang and Mr. Wu Lei; the non-executive Directors are Mr. Ding Lin, Mr. Wang Zhenhui and Mr. Kang Jian; and the independent non-executive Directors are Mr. Liu Song, Ms. Kent Shun Ming and Ms. Chan Lai Ping.