# TS WONDERS HOLDING LIMITED

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

**(Stock code: 1767)**

## DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of TS Wonders Holding Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 28 March 2025 for the purposes of, among other matters, considering and approving the announcement of the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication and considering any recommendation on the payment of a final dividend (if any).

By order of the Board
**TS Wonders Holding Limited**
**Lim Seow Yen**
*Chairlady and Executive Director*

Hong Kong, 14 March 2025

*As at the date of this announcement, the executive Directors are Ms. Lim Seow Yen, Mr. Lim Fung Yee, Mr. Lim Fung Chor and Mr. Lim Seng Chye (Lin Shengcai); and the independent non-executive Directors are Mr. Chan Ka Yu, Mr. Lee Yan Fai and Mr. Chew Keat Yeow (Zhou Jieyao).*