

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



途屹控股

**TU YI HOLDING COMPANY LIMITED**

**途屹控股有限公司**

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

**(Stock code: 1701)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Tu Yi Holding Company Limited (the “**Company**” and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on 29 August 2025 for the purpose of, among other matters, considering and approving the unaudited consolidated results of the Group for the six months ended 30 June 2025 and its publication, and considering the payment of an interim dividend, if any.

By Order of the Board  
**Tu Yi Holding Company Limited**  
**Yu Dingxin**  
*Chairman and executive Director*

The People’s Republic of China, 11 August 2025

*As at the date of this announcement, the Board comprises four executive Directors: Mr. Yu Dingxin, Mr. Pan Wei, Mr. Xu Jiong and Mr. An Jiajin and three independent non-executive Directors: Mr. Zhao Jianbo, Ms. Zhou Li, and Mr. Ying Luming.*