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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of the Company hereby announces that a meeting of the Board will be held on 27 March 2026, for the purpose of, among other matters, considering and approving the annual results of the Company for the year ended 31 December 2025 and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 11 March 2026

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