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Tai Cheung Holdings Limited

(INCORPORATED IN BERMUDA WITH LIMITED LIABILITY)

(Stock Code: 88)

DATE OF BOARD MEETING

The Board of Directors (the "Board") of Tai Cheung Holdings Limited (the "Company") announces that a meeting of the Board will be held on Thursday, 26th November 2026 for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30th September 2026 and considering the payment of an interim dividend.

By Order of the Board
Kit Yan Luk
Company Secretary

Hong Kong, 16th November 2026

As at the date of this announcement, the Board comprises Mr. David Pun Chan (Chairman), Mr. William Wai Lim Lam and Mr. Wing Sau Li as executive directors, Ms. Ivy Sau Ching Chan as non-executive director and Mr. Joseph Wing Siu Cheung, Mr. Karl Chi Leung Kwok, Mr. Man Sing Kwong and Mr. Patrick Chi Kwong Wong as independent non-executive directors.