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## **TSIT WING INTERNATIONAL HOLDINGS LIMITED**

**捷榮國際控股有限公司\***

*(Incorporated under the laws of Bermuda with limited liability)*

**(Stock Code: 2119)**

### **VOLUNTARY ANNOUNCEMENT**

#### **INCREASE IN SHAREHOLDING BY DIRECTOR AND CONTROLLING SHAREHOLDER**

Reference is made to the announcement of Tsit Wing International Holdings Limited (the “**Company**”) dated 21 December 2020 (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement herein shall have the same meanings as those defined in the Announcement.

Mr. Wong Tat Tong (“**Mr. Wong**”), being the chairman of the Board, an executive Director and the ultimate beneficial owner of the controlling shareholder of the Company, Hero Valour, has informed the Board that Hero Valour has acquired the NH Foods Shares in full on the market of an aggregate consideration of HK\$36,483,360 (representing an average price of HK\$1.02 per Share). Such acquisition of NH Foods Shares indicates Mr. Wong’s confidence in the prospects and potential of the Company.

Immediately following the completion of the acquisition of the NH Foods Shares, Mr. Wong, through Hero Valour, will be interested in an aggregate of 514,667,312 Shares, representing approximately 71.55% of the issued share capital of the Company as at the date of this announcement.

\* *For identification purposes only*

Based on the information available to the Company as at the date of this announcement and to the best knowledge of the Board, the Company will maintain sufficient public float of the issued Shares following the acquisition of NH Foods Shares by Hero Valour.

By order of the Board  
**Tsit Wing International Holdings Limited**  
**Mr. Wu Kam On Keith**  
*Executive Director and Company Secretary*

Hong Kong, 22 December 2020

*As at the date of this announcement, the executive directors of the Company are Mr. Wong Tat Tong, Mr. Wu Kam On Keith and Ms. Fan Yee Man. The independent non-executive directors of the Company are Mr. Tang Kwai Chang, Mr. Wong Man Fai and Mr. Lok Kung Chin, Hardy.*