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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Tsit Wing International Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 4 March 2021 for the purposes of, among other matters, considering and approving the audited consolidated financial results of the Group for the year ended 31 December 2020 for publication and considering the declaration of a final dividend, if any.

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

Hong Kong, 22 February 2021

*As at the date of this announcement, the Board comprises six directors. 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.*

\* *For identification purposes only*