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**Tat Hong Equipment Service Co., Ltd.**

**達豐設備服務有限公司**

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

**(Stock Code: 2153)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Tat Hong Equipment Service Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 26 November 2021, for the purpose of considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2021 and its publication, considering the recommendation on payment of an interim dividend, if any, and transacting any other business.

By order of the Board  
**Tat Hong Equipment Service Co., Ltd.**  
**Ng San Tiong**  
*Chairman and Non-executive Director*

Hong Kong, 16 November 2021

*As at the date of this announcement, the Board comprises Mr. Yau Kok San and Mr. Lin Han-wei as Executive Directors; Mr. Ng San Tiong, Mr. Sun Zhaolin and Mr. Liu Xin as Non-executive Directors; and Mr. Wan Kum Tho, Dr. Huang Chao-Jen and Ms. Pan I-Shan as Independent Non-executive Directors.*