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TAI HING GROUP HOLDINGS LIMITED

太興集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6811)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Tai Hing Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 28 March 2022, for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2021 for publication and considering the recommendation for payment of a final dividend, if any.

By Order of the Board
Tai Hing Group Holdings Limited
Lau Yin Wan
Company Secretary

Hong Kong, 16 March 2022

As at the date of this announcement, the Board comprises: -

Executive Directors

*Mr. Chan Wing On (Chairman), Mr. Yuen Chi Ming, Mr. Lau Hon Kee and
Ms. Chan Shuk Fong*

Non-Executive Director

Mr. Ho Ping Kee

Independent Non-Executive Directors

*Mr. Mak Ping Leung (alias: Mak Wah Cheung), Mr. Wong Shiu Hoi Peter and
Dr. Sat Chui Wan*