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UTS MARKETING SOLUTIONS HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6113)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of UTS Marketing Solutions Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 29 August 2022 for the following purposes:

- (i) to consider and approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2022;
- (ii) to consider and approve the draft announcement for the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 to be published in accordance with the Rules Governing the Listing of Securities on the Stock Exchange;
- (iii) to consider the payment of an interim dividend of the Company (if any); and
- (iv) to transact any other business (if any).

By Order of the Board
UTS Marketing Solutions Holdings Limited
Ng Chee Wai
Chairman and Executive Director

Hong Kong, 16 August 2022

As at the date of this announcement, the executive Directors are Mr. Ng Chee Wai (Chairman), Mr. Lee Koon Yew (Chief Executive Officer) and Mr. Kwan Kah Yew; and the independent non-executive Directors are Mr. Lee Shu Sum Sam, Mr. Kow Chee Seng and Mr. Chan Hoi Kuen Matthew.