

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.*



## **CARPENTER TAN HOLDINGS LIMITED**

**譚木匠控股有限公司\***

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

**(Stock Code: 837)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Carpenter Tan Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held at the Conference Room, Room 708, 7th Floor, Witty Commercial Building, 1A-1L Tung Choi Street, Mong Kok, Kowloon, Hong Kong on Tuesday, 30 August 2022 for the following purposes:

1. To consider and, if thought fit, approve the unaudited interim results of the Company and its subsidiaries (the “**Group**”) for the six months ended 30 June 2022;
2. To consider and, if thought fit, approve the draft announcement for the unaudited interim results of the Group 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 of Hong Kong Limited;
3. To consider and approve the payment of interim dividend for the six months ended 30 June 2022, if any;
4. To consider and approve the closure of the Register of Members, if necessary; and
5. To transact any other business, if any.

By order of the Board  
**Carpenter Tan Holdings Limited**  
**Tan Chuan Hua**  
*Chairman*

Hong Kong, 18 August 2022

*As at the date of this notice, the Board comprises two executive Directors, namely Mr. Tan Chuan Hua and Mr. Tan Di Fu; and three independent non-executive Directors, namely Ms. Liu Liting, Mr. Yang Tiannan and Mr. Chau Kam Wing, Donald.*

\* *For identification purpose only*