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Tam Jai International Co. Limited

譚仔國際有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2217)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Tam Jai International Co. Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 10 November 2022 for the purposes of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2022 and considering the payment of an interim dividend, if any.

By Order of the Board
Tam Jai International Co. Limited
Mr. Lau Tat Man
*Chairman of the Board and
Chief Executive Officer*

Hong Kong, 28 October 2022

As at the date of this announcement, the executive directors of the Company are Mr. Lau Tat Man, Ms. Chan Ping, Rita and Mr. Lee Yuk Hang, the non-executive directors of the Company are Mr. Sugiyama Takashi, Mr. Shinkuma Satoshi and Mr. Tomitani Takeshi, and the independent non-executive directors of the Company are Mr. Lee Kwok Ming, Mr. Loo Kwok Wing and Mr. Yeung Yiu Keung.