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TAO HEUNG HOLDINGS LIMITED

稻香控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 573)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Tao Heung Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 29 March 2023 at 10:00 a.m., at No. 13 Au Pui Wan Street, Fo Tan, Shatin, New Territories, Hong Kong for the purpose of, among other matters, approving the publication of the preliminary announcement of the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2022 and considering the recommendation of payment of final dividend, if any.

By order of the Board

CHUNG WAI PING

Chairman and Chief Executive Officer

Hong Kong, 8 March 2023

As at the date of this announcement, the executive directors of the Company are Mr. CHUNG Wai Ping, Mr. WONG Ka Wing, Mr. HO Yuen Wah and Mr. CHUNG Chun Fung, the non-executive directors of the Company are Mr. FONG Siu Kwong and Mr. CHAN Yue Kwong, Michael and the independent non-executive directors of the Company are Professor CHAN Chi Fai, Andrew, Mr. MAK Hing Keung, Thomas, Mr. NG Yat Cheung and Ms. WONG Fun Ching.

* *for identification purposes only*