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TAO HEUNG HOLDINGS LIMITED

稻香控股有限公司*

(Incorporated in 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 Tuesday, 22 August 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 its interim results for the six months ended 30 June 2023 and considering the recommendation of payment of interim dividend, if any.

By order of the Board

CHUNG WAI PING

Chairman and Chief Executive Officer

Hong Kong, 9 August 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