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JTF International Holdings Limited

金泰豐國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(the “**Company**”)

(Stock Code: 9689)

DATE OF BOARD MEETING

This is to announce that a meeting of the board of directors of the Company will be held on 22 August 2023 to consider:

1. the interim results for the six months ended 30 June 2023; and
2. the declaration of an interim dividend, if any.

By order of the board
Ng Ka Chai
Company Secretary

Hong Kong, 10 August 2023

As at the date of this announcement, the executive directors of the Company are Mr. Xu Ziming, Ms. Huang Sizhen and Mr. Choi Sio Peng; and the independent non-executive directors are Mr. Chan William, Mr. Tsui Hing Shan and Mr. Kan Siu Chung.