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## **TEN PAO GROUP HOLDINGS LIMITED**

**天寶集團控股有限公司**

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

**(Stock Code: 1979)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Ten Pao Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 25 August 2023 for the purposes of, among other matters, approving the announcement of the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2023 for publication, and considering the payment of dividend, if any.

By order of the Board  
**Ten Pao Group Holdings Limited**  
**Hung Kwong Yee**  
*Chairman & Chief Executive Officer*

Hong Kong, 15 August 2023

*As at the date of this announcement, the Board comprises two executive directors, namely, Mr. Hung Kwong Yee and Ms. Yang Bingbing; and three independent non-executive directors, namely, Mr. Lam Cheung Chuen, Mr. Chu Yat Pang Terry and Mr. Lee Kwan Hung Eddie.*