

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



TAI HING GROUP HOLDINGS LIMITED

太興集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6811)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Tai Hing Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 20 March 2026, for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2025 for publication and considering the recommendation for payment of a final dividend, if any.

By Order of the Board
Tai Hing Group Holdings Limited
Chau Ching Hang
Company Secretary

Hong Kong, 9 March 2026

As at the date of this announcement, the Board comprises: –

Executive Directors

Mr. Chan Ka Keung (Chairman), Ms. Chan Shuk Fong (Vice Chairman), Mr. Yuen Chi Ming and Mr. Ho Siu Fung

Non-Executive Director

Mr. Ho Ping Kee

Independent Non-Executive Directors

Mr. Mak Ping Leung (alias: Mak Wah Cheung), Mr. Wong Shiu Hoi Peter and Dr. Sat Chui Wan