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