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TAO HEUNG HOLDINGS LIMITED

稻香控股有限公司*

(Incorporated in the 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 Friday, 19 March 2021 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 the publication of the preliminary announcement of the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2020 and considering the recommendation of payment of final dividend, if any.

By order of the Board
Tao Heung Holdings Limited
CHUNG Wai Ping
Chairman

Hong Kong, 9 March 2021

As at the date of this announcement, the board of the Directors comprised nine Directors, of which four are executive Directors, namely Mr. CHUNG Wai Ping, Mr. WONG Ka Wing, Mr. HO Yuen Wah and Mr. CHUNG Chun Fung; two are non-executive Directors, namely Mr. FONG Siu Kwong and Mr. CHAN Yue Kwong, Michael and three are independent non-executive Directors namely Professor CHAN Chi Fai, Andrew, Mr. MAK Hing Keung, Thomas and Mr. NG Yat Cheung.

* *For identification purposes only*