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TAO HEUNG HOLDINGS LIMITED

稻香控股有限公司*

(Incorporated in 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 Thursday, 22 August 2024 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 interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2024 and considering the payment of an interim dividend, if any.

By order of the Board

CHUNG WAI PING

Chairman and Chief Executive Officer

Hong Kong, 12 August 2024

As at the date of this announcement, the Board comprises Mr. CHUNG Wai Ping, Mr. WONG Ka Wing, Mr. HO Yuen Wah and Mr. CHUNG Chun Fung as executive directors; Mr. FONG Siu Kwong and Mr. CHAN Yue Kwong, Michael as non-executive directors; and Professor CHAN Chi Fai, Andrew, Mr. MAK Hing Keung, Thomas, Mr. NG Yat Cheung and Ms. WONG Fun Ching as independent non-executive directors.

* *For identification purposes only*