

H. K. E., C. L., T. S. E., H. K. L.,
K. S., M. Y., M. T., C. D., M. H., S.-C., M. L. T.-H., M. H., F., D., C.

康師傅控股

TINGYI (CAYMAN ISLANDS) HOLDING CORP.

康師傅控股有限公司*

(Incorporated in the Cayman Islands)

(Stock Code: 0322)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Tingyi (Cayman Islands) Holding Corp. (the “**Company**”) announces that a meeting of the Board of the Company will be held on Monday, 23 March 2020 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2019 for publication and considering the recommendation on the payment of a final dividend (if any).

By order of the Board
Tingyi (Cayman Islands) Holding Corp.
Ip Pui Sum
C. S.

Hong Kong, 9 March 2020

A, M. W. H.-M., M. J., M. W. H.-C., M. K. S., M. Y., M. T., C. D., M. H., S.-C., M. L. T.-H., M. H., F., D., C.

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