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TONGDA HONG TAI HOLDINGS LIMITED

通達宏泰控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2363)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Tongda Hong Tai Holdings Limited (the “**Company**”), hereby announces that a meeting of the Board will be held on Wednesday, 28 March 2018 for the purpose of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2017 for publication; (ii) considering the recommendation on the payment of a dividend, if any; and (iii) transacting any other business.

By order of the Board
Tongda Hong Tai Holdings Limited
Wang Ya Nan
Chairman

Hong Kong, 16 March 2018

As at the date of this announcement, the executive Directors are Mr. Wong Ming Li, Mr. Wong Ah Yu and Mr. Wang Ming Zhi; the non-executive Director is Mr. Wang Ya Nan; and the independent non-executive Directors are Ms. Leung Pik Kwan, Mr. Sun Wai Hong and Mr. Wu Kin San Alfred.