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# Tai Cheung Holdings Limited

(INCORPORATED IN BERMUDA WITH LIMITED LIABILITY)

(Stock Code: 88)

## DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Tai Cheung Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 27th June 2018 at 3:30 p.m. at 20th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong for the purpose of, among other matters, approving the release of the final results of the Company and its subsidiaries for the year ended 31st March 2018 and considering the recommendation on the payment of a final dividend.

By Order of the Board  
**Kit Yan Luk**  
Company Secretary

Hong Kong, 14th June 2018

*As at the date of this announcement, the Board comprises Mr. David Pun Chan (Chairman), Mr. William Wai Lim Lam and Mr. Wing Sau Li as executive directors, Ms. Ivy Sau Ching Chan as non-executive director and Mr. Joseph Wing Siu Cheung, Mr. Karl Chi Leung Kwok and Mr. Man Sing Kwong as independent non-executive directors.*