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Tailam Tech Construction Holdings Limited

泰林科建控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6193)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Tailam Tech Construction Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 31 March 2020 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and publication of such results announcement; and considering on the payment of a final dividend, if any.

By order of the Board

Tailam Tech Construction Holdings Limited

Wong Han Yu Alice

*Chairperson, executive director and
chief executive officer*

Hong Kong, 16 March 2020

As at the date of this announcement, the executive directors of the Company are Ms. Wong Han Yu Alice (the chairperson and chief executive officer), Mr. Wong Chiu Wai and Ms. Jiang Yin Juan; the non-executive director is Mr. Wong Leung Yau; and the independent non-executive directors are Ms. Wong Siu Yin Rosella, Mr. Lai Chun Yu and Mr. Cui Yu Shu.