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TOPSPORTS INTERNATIONAL HOLDINGS LIMITED

滔搏國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6110)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Topsports International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, June 29, 2022 at M1, 6/F., The Edge, 30-34 Kwai Wing Road, Kwai Chung, New Territories, Hong Kong for the purpose of, among other things, considering and approving the audited results of the Company and its subsidiaries for the year ended 28 February 2022.

By Order of the Board
Topsports International Holdings Limited
Yu Wu
CEO & Executive Director

Hong Kong, June 17, 2022

As at the date of this notice, the Board of directors of the Company comprises Mr. YU Wu and Mr. LEUNG Kam Kwan as executive directors and Mr. SHENG Baijiao, Mr. SHENG Fang, Ms. YUNG Josephine Yuen Ching and Ms. HU Xiaoling as non-executive directors, Mr. LAM Yiu Kin, Mr. HUA Bin and Mr. HUANG Victor as independent non-executive directors.