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JTF International Holdings Limited

金泰豐國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock Code: 9689)

DATE OF BOARD MEETING

This is to announce that a meeting of the board of directors of the Company will be held on 15 March 2024 to consider:

1. the annual results for the year ended 31 December 2023; and
2. the declaration of a final dividend, if any.

By order of the board
Ng Ka Chai
Company Secretary

Hong Kong, 5 March 2024

As at the date of this announcement, the executive directors of the Company are Mr. Xu Ziming, Ms. Huang Sizhen, Mr. Choi Sio Peng and Ms. Xu Yayi; and the independent non-executive directors are Mr. Chan William, Mr. Tsui Hing Shan and Mr. Kan Siu Chung.