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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 28 March 2025 to consider:

1. the annual results for the year ended 31 December 2024; and
2. the declaration of a final dividend, if any.

On behalf of the Board
JTF International Holdings Limited
Xu Ziming
Chairman & Executive Director

Hong Kong, 18 March 2025

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. Tsui Hing Shan, Mr. Kan Siu Chung and Ms. E Hongda.