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**TBK & Sons Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1960)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of TBK & Sons Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 October 2019 for the purpose of considering and approving, among other matters, the publication of the annual report of the Company and its subsidiaries for the year ended 30 June 2019 and the payment of a final dividend (if any).

By order of the Board  
**TBK & Sons Holdings Limited**  
**Tan Hun Tiong**  
Chairman

Hong Kong, 15 October 2019

*As at the date of this announcement, the Board comprises Mr. Tan Hun Tiong and Mr. Tan Han Peng as executive Directors; Ms. Chooi Pey Nee as non-executive Director; and Mr. Tan Chade Phang, Mr. Ng Chiou Gee Willy and Mr. Chu Hoe Tin as independent non-executive Directors.*