

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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, 21 February 2020 for the purpose of considering and approving, among other matters, the release of the interim results of the Company and its subsidiaries for the six months ended 31 December 2019 and considering the recommendation of an interim dividend, if any.

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

Hong Kong, 10 February 2020

*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.*