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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, October 23, 2019 at 10/F., Belle Tower, 918 Cheung Sha Wan Road, Cheung Sha Wan, Kowloon, Hong Kong for the purpose of, among other things, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended August 31, 2019 and declaration of an interim dividend, if any.

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

Hong Kong, October 11, 2019

As at the date of this notice, the Board of directors of the Company comprises Mr. Yu Wu as executive director and Mr. Sheng Baijiao, Mr. Sheng Fang, Mr. Chow Kyan Mervyn, 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.