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TONLY ELECTRONICS HOLDINGS LIMITED

通力電子控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01249)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Tonly Electronics Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 14 August 2019 (Wednesday) for the purposes of approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and the publication of the same on the websites of The Stock Exchange of Hong Kong Limited and the Company.

By order of the Board

LIAO Qian

Chairman

Hong Kong, 25 July 2019

As at the date of this announcement, the Board comprises Mr. YU Guanghui, Mr. SONG Yonghong and Mr. REN Xuenong as executive Directors, Mr. LIAO Qian as non-executive Director and Mr. POON Chiu Kwok, Mr. LI Qi and Mr. LEONG Yue Wing as independent non-executive Directors.