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**TRULY<sup>®</sup>**

**TRULY INTERNATIONAL HOLDINGS LIMITED**

**信利國際有限公司**

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

**(Stock Code: 00732)**

**DATE OF BOARD MEETING**

The Board of Directors (the “Board”) of Truly International Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 2/F., Chung Shun Knitting Centre, 1-3 Wing Yip Street, Kwai Chung, N.T., Hong Kong on Wednesday, 26 March 2025, to consider and approve, among others, the annual results of the Company and its subsidiaries for the year ended 31 December 2024.

By Order of the Board  
**Truly International Holdings Limited**  
**Lau Fan Yu**  
*Company Secretary*

Hong Kong, 13 March 2025

*As at the date of this announcement, the Board comprises Mr. Lam Wai Wah, Mr. Wong Pong Chun, James and Mr. Cheung Wing Cheung as executive directors; Mr. Song Bei Bei, Mr. Dai Cheng Yun and Ms. Lam Po Chun, Jane as non-executive directors; and Mr. Chung Kam Kwong, Mr. Heung Kai Sing and Mr. Cheung Wai Yin, Wilson as independent non-executive directors.*