TRULY INTERNATIONAL HOLDINGS LIMITED
信利國際有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 00732)

FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO A MAJOR TRANSACTION FOR THE FORMATION OF THE AMOLED JV COMPANY


As set out in the Delay Announcements, it was expected that the Company would despatch a circular (the “Circular”) containing, among other matters, further details of the AMOLED JV Agreement and the transactions thereunder; and the notice convening the EGM to the Shareholders on or before 26 February 2021.

As additional time is required for preparing and finalising certain information to be included in the Circular, it is expected that the despatch of the Circular will be delayed to a date on or before 31 May 2021.

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

Hong Kong, 26 February 2021

As at the date of this announcement, the Board comprises Mr. Lam Wai Wah, Mr. Wong Pong Chun, James, Mr. Song Bei Bei, Mr. Dai Cheng Yun and Mr. Cheung Wing Cheung as executive directors; Mr. Ma Wai Tong as non-executive director and Mr. Chung Kam Kwong, Mr. Ip Cho Ting, Spencer and Mr. Heung Kai Sing as independent non-executive directors.