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TONGDA GROUP HOLDINGS LIMITED

通達集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 698)

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR,
RESIGNATION OF EXECUTIVE DIRECTOR,
CHANGE OF COMPANY SECRETARY,
RESIGNATION OF CHIEF FINANCIAL OFFICER
AND
APPOINTMENT OF FINANCIAL CONTROLLER**

The Board is pleased to announce the appointment of Ms. Chan Sze Man as a non-executive director of the Company with effect from 31 August 2018.

The Board announces that Mr. Choi Wai Sang has resigned as an executive director of the Company with effect from 31 August 2018.

The Board announces that Ms. Chan Sze Man has tendered her resignation as the Company Secretary and chief financial officer with effect from 31 August 2018; and Ms. Lam Siu Wa has been appointed as the Company Secretary with effect from 31 August 2018 in replacement of Ms. Chan.

The Board also announces that Ms. Connie Siu Mei Chan has been appointed as the financial controller of the Company with effect from 1 September 2018.

This announcement is made pursuant to Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Appointment of Non-Executive Director and Audit Committee Member

The board of directors (the “**Board**”) of Tongda Group Holdings Limited (the “**Company**”) is pleased to announce that Ms. Chan Sze Man (“**Ms. Chan**”) has been appointed as a non-executive director and audit committee member of the Company with effect from 31 August 2018.

Ms. Chan, aged 37, was the chief financial officer and company secretary of the Company from January 2011 to 30 August 2018 and was responsible for the corporate finance, accounts and company secretarial functions of the Group. Ms. Chan graduated from the Hong Kong University of Science and Technology with a Bachelor’s Degree in Accounting. She is a fellow member of the Hong Kong Institute of Certified Public Accountants. She joined the Company in June 2010 and has over 16 years of working experience in the field of accounting, auditing and financial management.

Ms. Chan has entered into a service contract with the Company for a term of three years subject to retirement by rotation and re-election at the general meeting of the Company in accordance with the articles of association of the Company. She will be entitled to a director fee of HK\$25,000 per month. Ms. Chan has been appointed as an independent non-director of China Child Care Corporation Limited (Stock Code: 1259) since 20 September 2016. She was an independent non-director of Millennium Pacific Group Holdings Limited (Stock Code: 8147) from 20 June 2014 to 17 July 2017. Save for her appointment as a non-executive director of the Company and as disclosed above, Ms. Chan does not hold any other positions with the Company or its subsidiaries as at the date of this announcement; nor did she hold any directorships in other listed companies in the last three years.

Ms. Chan is not connected with any directors, senior management, substantial shareholder or controlling shareholder (as defined in the Listing Rules) of the Company. As at the date of this announcement, Ms. Chan has share options interest of 3,000,000 shares of the Company which are required to be disclosed under Part XV of the Securities and Futures Ordinance.

Save as disclosed herein, there is no information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) in relation to the appointment of Ms. Chan as a non-executive director of the Company.

The Board would like to take this opportunity to welcome Ms. Chan for joining the Company as a non-executive director and an audit committee member.

Resignation of Executive Director

Mr. Choi Wai Sang (“**Mr. Choi**”) has resigned as an executive director of the Company with effect from 31 August 2018 due to his personal development. Mr. Choi has confirmed that there is no disagreement with the Board in any respect and there are no matters which need to be brought to the attention of the Shareholders or the Stock Exchange in relation to his resignation as executive director of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Choi for his contributions towards the Company during his tenure of office.

Change of Company Secretary and Resignation of Chief Financial Officer

The Board also announces that Ms. Chan has tendered her resignation as the company secretary (“**Company Secretary**”) and chief financial officer of the Company, with effect from 31 August 2018.

Ms. Chan has confirmed that she has no disagreement with the Board in any respect and there is no matter relating to her resignation that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board is pleased to announce that Ms. Lam Siu Wa (“**Ms. Lam**”) has been appointed as the Company Secretary with effect from 31 August 2018 in replacement of Ms. Chan.

Ms. Lam is the company secretary of Tongda Hong Tai Holdings Limited since 20 May 2016 and is primarily responsible for overall company secretarial matters of the Group. Ms. Lam is a fellow member of both the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom and has approximately 7 years of experience in corporate governance. From June 2015 to December 2015, Ms. Lam served as a joint company secretary in SEEC Media Group Limited (Stock Code: 205), the shares of which are listed on the Main Board of the Stock Exchange.

Ms. Lam graduated from the University of Newcastle in Australia with a Master of Business degree and she also obtained a Master of Corporate Governance degree from the Hong Kong Polytechnic University.

The Board would like to thank Ms. Chan for her contribution during her tenure of services and also express its warm welcome to Ms. Lam on her new appointment.

Appointment of Financial Controller

The Board is pleased to announce that Ms. Connie Siu Mei Chan has been appointed as the financial controller of the Company with effect from 1 September 2018.

Ms. Chan holds a Master of Business Administration of Professional Accounting from the University of Technology, Sydney. She is a Certified Practising Accountant of the CPA Australia. Ms. Chan joined the Company in October 2016 and has over 14 years of working experience in the field of financial, auditing and accounting services.

By order of the Board
Tongda Group Holdings Limited
Wang Ya Nan
Chairman

Hong Kong, 30 August 2018

As at the date of this announcement, the Board comprises Mr. Wang Ya Nan, Mr. Wang Ya Hua, Mr. Wong Ah Yeung, Mr. Choi Wai Sang and Mr. Wang Ming Che as executive Directors; Mr. Wong Ah Yu as non-executive Director; and Dr. Yu Sun Say, GBM, GBS, SBS, JP, Mr. Cheung Wah Fung, Christopher, SBS, JP and Mr. Ting Leung Huel Stephen as independent non-executive Directors.