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TONGDA HONG TAI HOLDINGS LIMITED

通達宏泰控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2363)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Tongda Hong Tai Holdings Limited (the “**Company**”) hereby announces that Ms. Lam Siu Wa (“**Ms. Lam**”) has tendered her resignation as the company secretary of the Company with effect from 2 May 2019. Ms. Lam has confirmed that she has no disagreement with the Board and she is not aware of any matter in relation to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board is pleased to announce that Mr. Chan Paan Paan (“**Mr. Chan**”) has been appointed as the company secretary of the Company with effect from 2 May 2019 in replacement of Ms. Lam. Mr. Chan graduated from the Hong Kong Baptist University with a Bachelor degree in Accounting. He is a member of the Hong Kong Institute of Certified Public Accountants. He has over 8 years’ working experience in the auditing, accounting and finance field.

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

By Order of the Board
Tongda Hong Tai Holdings Limited
Wang Ya Nan
Chairman

Hong Kong, 2 May 2019

As at the date of this announcement, the executive Directors are Mr. Wong Ming Li, Mr. Wong Ah Yu and Mr. Wang Ming Zhi; the non-executive Director is Mr. Wang Ya Nan; and the independent non-executive Directors are Ms. Leung Pik Kwan, Mr. Sun Wai Hong and Mr. Wu Kin San Alfred.