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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)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Tongda Group 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 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 Ms. Cheuk Tat Yee (“**Ms. Cheuk**”) has been appointed as the company secretary of the Company with effect from 2 May 2019. Ms. Cheuk graduated from the Hong Kong University of Science and Technology with a Bachelor degree in Accounting. She is a member of the Hong Kong Institute of Certified Public Accountants. She has over 9 years of experience in the auditing, accounting and finance field.

The Board would like to express its gratitude to Ms. Lam for her contribution during her tenure of services and also extend its welcome to Ms. Cheuk on her new appointment.

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

Hong Kong, 2 May 2019

As at the date of this announcement, the Board comprises Mr. Wang Ya Nan, Mr. Wang Ya Hua, Mr. Wong Ah Yeung and Mr. Wang Ming Che as executive directors; Mr. Wong Ah Yu and Ms. Chan Sze Man as non-executive directors; 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.