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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 Mr. Chan Paan Paan (“**Mr. Chan**”) has tendered his resignation as the financial controller and company secretary of the Company with effect from 7 February 2020. Mr. Chan has confirmed that he has no disagreement with the Board and he is not aware of any matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company.

The Board is pleased to announce that Mr. Tam Hei Lap, Hedley (“**Mr. Tam**”) has been appointed as the financial controller and company secretary of the Company with effect from 7 February 2020 in replacement of Mr. Chan.

Mr. Tam graduated from University of New South Wales in Australia with a bachelor’s degree of aviation (management) in September 2007 and obtained a master’s degree in commerce (international finance) in September 2008 from University of New South Wales in Australia. Mr. Tam is a member of the Hong Kong Institute of Certified Public Accountants and he joined the Company as the assistant financial controller in October 2019. Prior to joining the Company, Mr. Tam had served consecutively as an accountant and assistant manager in KPMG from August 2008 to April 2013. He was the group accountant in Time Watch Investments Limited (Stock Code: 2033), the issued shares of which are listed on the Main Board of the Stock Exchange, between September 2013 and November 2014. Between November 2014 and September 2015, he served as a senior accountant in Simatelex Manufacturing Company Limited. Between October 2015 and March 2019, he served as the financial controller and company secretary of Dadi Education Holdings Limited (Stock Code: 8417), the issued shares of which are listed on GEM of the Stock Exchange.

The Board would like to thank Mr. Chan for his contribution during his tenure of services and also to welcome Mr. Tam on his new appointment.

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

Hong Kong, 7 February 2020

*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.*