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TAI HING GROUP HOLDINGS LIMITED

太興集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6811)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Tai Hing Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Wong Kin Pong, Edmond (“**Mr. Wong**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and will cease to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 15 June 2021.

Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board further announces that, following the resignation of Mr. Wong as the Company Secretary and the Authorised Representative, Ms. Lau Yin Wan (“**Ms. Lau**”) has been appointed as the Company Secretary and the Authorised Representative, both with effect from 15 June 2021.

Ms. Lau joined the Group as Finance Director in December 2020. Ms. Lau holds a degree of Bachelor of Business Administration (Merit) in Accounting and a degree of Master of Science in Corporate Governance and Directorship. Ms. Lau is currently a fellow of the Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountants. She has extensive experience in financial management, accounting, taxation, auditing and company secretarial matters in Hong Kong and Mainland China. She had served in KPMG in her early years. For several years, she had also held senior management positions in catering groups and various companies the securities of which are listed on the Stock Exchange.

The Board would like to express its gratitude to Mr. Wong for his valuable efforts and contributions to the Company and take the opportunity to express its warmest welcome to Ms. Lau on her new appointments.

By Order of the Board
Tai Hing Group Holdings Limited
Chan Wing On
Chairman

Hong Kong, 28 May 2021

As at the date of this announcement, the Board comprises: –

Executive Directors

Mr. Chan Wing On (Chairman), Mr. Yuen Chi Ming, Mr. Lau Hon Kee and Ms. Chan Shuk Fong

Non-Executive Director

Mr. Ho Ping Kee

Independent Non-Executive Directors

Mr. Mak Ping Leung (alias: Mak Wah Cheung), Mr. Wong Shiu Hoi Peter and Dr. Sat Chui Wan