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Tenfu (Cayman) Holdings Company Limited

天福（開曼）控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 6868)

CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Tenfu (Cayman) Holdings Company Limited (the “**Company**”) hereby announces that Ms. Lam Yuk Ling (“**Ms. Lam**”) has tendered her resignation as the company secretary (the “**Company Secretary**”), authorized representative of the Company (the “**Authorized Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorized representative for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), all with effect from 19 July 2021.

Ms. Lam 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 of the Company or the Stock Exchange.

The Board is pleased to announce that Ms. Leung Shui Bing (“**Ms. Leung**”) has been appointed as the Company Secretary, the Authorized Representative and the Process Agent with effect from 19 July 2021 in replacement of Ms. Lam.

Ms. Leung, a manager of the Listing Services Department of TMF Hong Kong Limited (a global corporate services provider), has more than 15 years of experience in company secretarial field. Ms. Leung is an associate member of The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to thank Ms. Lam for her contributions during her tenure of service and extend a warm welcome to Ms. Leung on her new appointment.

By order of the Board
Tenfu (Cayman) Holdings Company Limited
Lee Chia Ling
Director

Hong Kong, 19 July 2021

As at the date of this announcement, the executive Directors are Mr. Lee Rie-Ho, Mr. Lee Chia Ling, Mr. Lee Kuo-Lin, Mr. Fan Ren Da, Anthony and Mr. Zhang Honghai; the non-executive Director is Mr. Tseng Ming-Sung; and the independent non-executive Directors are Mr. Lo Wah Wai, Mr. Lee Kwan Hung, Eddie and Dr. Huang Wei.