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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. Tam Hei Lap, Hedley (“**Mr. Tam**”) has tendered his resignation as the financial controller and company secretary of the Company with effect from 8 October 2021. Mr. Tam 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. Ho Chun Sing (“**Mr. Ho**”) has been appointed as the financial controller and company secretary of the Company with effect from 8 October 2021 in replacement of Mr. Tam.

Mr. Ho graduated from Hong Kong Polytechnic University in Hong Kong with a bachelor’s degree of accounting in September 2013. Mr. Ho is a member of the Hong Kong Institute of Certified Public Accountants and he has over 8 years of experience in the auditing, accounting and finance field. Prior to joining the Company, Mr. Ho had served consecutively as a senior associate and manager in Deloitte from January 2018 to November 2020. He is the account manager in Tongda Group Holdings Limited (Stock Code: 698), the issued shares of which are listed on the Main Board of the Stock Exchange, since November 2020.

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

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

Hong Kong, 8 October 2021

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.