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Tam Jai International Co. Limited

譚仔國際有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2217)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Tam Jai International Co. Limited (the “**Company**”) announces that Ms. Wong Virginia (“**Ms. Wong**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”); and will cease to be 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 18 May 2022.

Ms. Wong has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to her resignation.

The Board also announces that, following the resignation of Ms. Wong as the Company Secretary and the Authorised Representative, Ms. Sin Man Yan (“**Ms. Sin**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 18 May 2022. The biographical details of Ms. Sin are set out as follows:

Ms. Sin, aged 40, joined the Company in April 2022 and has been the company secretarial manager of the Company since then. She is an associate member of the Hong Kong Chartered Governance Institute (formerly known as the Hong Kong Institute of Chartered Secretaries). She holds a bachelor’s degree in business management and a master’s degree in corporate governance. She has more than 15 years of experience in the field of company secretarial services. Prior to joining the Company, Ms. Sin worked for several listed companies in Hong Kong.

The Board would like to take this opportunity to express its gratitude to Ms. Wong for her contributions to the Company during her tenure of office, and to welcome Ms. Sin on her new appointment.

By order of the Board
Tam Jai International Co. Limited
Lau Tat Man

Chairman of the Board and Chief Executive Officer

Hong Kong, 18 May 2022

As at the date of this announcement, the executive Directors are Mr. Lau Tat Man, Ms. Chan Ping, Rita and Mr. Lee Yuk Hang, the non-executive Directors are Mr. Tanaka Kimihiro, Mr. Sugiyama Takashi and Mr. Shinkuma Satoshi, and the independent non-executive Directors are Mr. Lee Kwok Ming, Mr. Loo Kwok Wing and Mr. Yeung Yiu Keung.