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Tailam Tech Construction Holdings Limited

泰林科建控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6193)

**CHANGE OF JOINT COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT
AND
WAIVER FROM STRICT COMPLIANCE WITH
RULES 3.28 AND 8.17 OF THE LISTING RULES**

The board (the “**Board**”) of directors (the “**Directors**”) of Tailam Tech Construction Holdings Limited (the “**Company**”) has been informed that Ms. Wong Sau Ping (“**Ms. Wong**”) has resigned as the associate director of the Listing Services Department of TMF Hong Kong Limited, which is the external corporate services provider of the Company. As a result of the aforesaid resignation, Ms. Wong ceased to act as a joint company secretary of the Company (the “**Joint Company Secretary**”), an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) for acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) with effect from 24 June 2022. Ms. Wong confirms that there is no disagreement between herself and the Board and there is no other matter in relation to her resignation that needs to be brought to the attention to the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Ms. Ng Ka Man (“**Ms. Ng**”) has been appointed as the Joint Company Secretary, the Authorised Representative and the Process Agent in place of Ms. Wong with effect from 24 June 2022. Ms. Chan Siu Yin (“**Ms. Chan**”) will continue to serve as the other Joint Company Secretary.

The biographical details of Ms. Chan and Ms. Ng are set out below:

Ms. Chan

Ms. Chan is the assistant to the chief executive officer and was appointed as Joint Company Secretary since 14 March 2019. Ms. Chan received a degree of Bachelor of Arts in Chinese Language and Literature from Chinese University of Hong Kong in November 2013. She holds the certificate of qualified board of directors' secretary issued by The National Equities Exchange and Quotations Co., Ltd. in March 2018.

Ms. Ng

Ms. Ng is a manager of the corporate secretarial services listing division of TMF Hong Kong Limited. Ms. Ng has over 15 years of experiences in company secretarial field. She is a member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Reference is made to the waiver (the "**Waiver**") granted to the Company by the Stock Exchange from strict compliance with the requirements of Rules 3.28 and 8.17 of the Listing Rules in respect of the eligibility of Ms. Chan to act as a Joint Company Secretary for a three-year period from the date of the Company's listing on the Main Board of the Stock Exchange (i.e. 18 December 2019) (the "**Waiver Period**"), on the condition that Ms. Chan would be assisted by Ms. Wong, who possesses the qualifications required under Rule 3.28 of the Listing Rules, during the Waiver Period. Relevant details of the Waiver were disclosed in the section headed "Waivers from Strict Compliance with the Listing Rules – Joint Company Secretaries" of the prospectus of the Company dated 5 December 2019.

Given the condition of the Waiver could no longer be fulfilled following the departure of Ms. Wong, the Company has applied to the Stock Exchange and has been granted a new waiver (the "**New Waiver**") from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules and in relation to the eligibility of Ms. Chan to act as the Joint Company Secretary for a period from 24 June 2022 to 17 December 2022 (the "**New Waiver Period**") on the conditions that (i) Ms. Chan will be assisted by Ms. Ng during the New Waiver Period; and (ii) this New Waiver could be revoked if there are material breaches of the Listing Rules by the Company. The Stock Exchange may withdraw or change the New Waiver if the Company's situation changes. Before

the end of the New Waiver Period, the Company must demonstrate and seek the confirmation from the Stock Exchange that Ms. Chan, having had the benefit of Ms. Ng's assistance during the New Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

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

By order of the Board
Tailam Tech Construction Holdings Limited
Wong Han Yu Alice
*Chairperson, executive Director and
chief executive officer*

Hong Kong, 24 June 2022

As at the date of this announcement, the executive Directors are Ms. Wong Han Yu Alice (the chairperson, executive Director and chief executive officer), Mr. Wong Chiu Wai and Ms. Jiang Yin Juan; the non-executive Director is Mr. Wong Leung Yau; and the independent non-executive Directors are Ms. Wong Siu Yin Rosella, Mr. Lai Chun Yu and Mr. Cui Yu Shu.