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Tat Hong Equipment Service Co., Ltd.

達豐設備服務有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2153)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVES**

The board of directors (the “**Board**”) of Tat Hong Equipment Service Co., Ltd. (the “**Company**”) announces that Ms. Chan Tsz Yu (“**Ms. Chan**”) has tendered her resignation as a company secretary of the Company (the “**Company Secretary**”) and has ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”) with effect from 29 June 2022.

Ms. Chan confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Ms. Oh Sim Yee (“**Ms. Oh**”) has been appointed as the Company Secretary and Authorised Representatives with effect from 29 June 2022.

Ms. Oh is a Corporate Secretarial Executive of SWCS Corporate Services Group (Hong Kong) Limited and has over nine years of experiences in corporate secretarial field. She is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom since 2017. In addition, she holds a Bachelor of Business degree in accounting from Victoria University, Australia.

The Board would like to take this opportunity to express its gratitude to Ms. Chan for her contribution to the Company during her tenure of service and welcome Ms. Oh on her new appointment.

By order of the Board
Tat Hong Equipment Service Co., Ltd.
Ng San Tiong
Chairman and Non-executive Director

Hong Kong, 29 June 2022

As at the date of this announcement, the Board comprises Mr. Yau Kok San and Mr. Lin Han-wei as Executive Directors; Mr. Ng San Tiong, Mr. Sun Zhaolin, Mr. Liu Xin and Mr. Guo Jinjun as Non-executive Directors; and Ms. Pan I-Shan, Mr. Wan Kum Tho and Dr. Huang Chao-Jen as Independent non-executive Directors