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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)

**(i) CHANGE OF DIRECTORS;
(ii) CHANGE IN COMPOSITION OF BOARD COMMITTEES;
AND
(iii) CHANGE OF COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Tongda Hong Tai Holdings Limited (the “**Company**”) hereby announces that with effect from 2 December 2022:

- (i) Mr. Wong Ah Yu (“**Mr. Wong**”) has resigned as an executive Director;
- (ii) Mr. Wu Kin San Alfred (“**Mr. Wu**”) has resigned as an independent non-executive Director and member of each of the audit committee of the Company (the “**Audit Committee**”), the remuneration committee of the Company (the “**Remuneration Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”), respectively;
- (iii) Mr. Ho Chun Sing (“**Mr. Ho**”) has resigned as the financial controller and company secretary of the Company (the “**Company Secretary**”);
- (iv) Mr. Lee King On Jeff has been appointed as an executive Director and the Company Secretary; and
- (v) Mr. Chan Shiu Man has been appointed as an independent non-executive Director and member of each of the Audit Committee, Remuneration Committee and Nomination Committee, respectively.

Each of Mr. Wong, Mr. Wu and Mr. Ho confirmed that they had no disagreement with the Board and there were no matters relating to their resignations that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company.

The biographical information of the above newly appointed Directors and Company Secretary are set out below:

Mr. Lee King On Jeff (“**Mr. Lee**”)

Mr. Lee, aged 41, holds a Bachelor of Accounting Degree from The University of Hong Kong. He is a member of the Hong Kong Institute of Certified Public Accountants since 2010 and Association of Chartered Certified Accountants since 2020. He has more than 15 years of experience in listed companies and audit firms and possesses extensive experience in accounting, auditing and financial management.

He worked for UMP Healthcare Holdings Limited, a company listed on the main board of the Stock Exchange (stock code: 722), from July 2009 to February 2021 with his last position as senior accounting manager and was responsible for, including but not limited to, managing the group treasury functions including cash flow management, risk management and funding. Before that, Mr. Lee worked in different audit firms and was responsible for accounting and auditing.

Pursuant to the service agreement entered into between Mr. Lee and the Company (the “**Lee’s Service Agreement**”), Mr. Lee is appointed as an executive director for a term of three years with effect from 2 December 2022 subject to early termination in accordance with the terms of the Lee’s Service Agreement. Mr. Lee is also subject to retirement by rotation and re-election and other related provisions as stipulated in the articles of association of the Company and the Rules Governing the Listing of Securities of the Stock Exchange (the “**Listing Rules**”). Mr. Lee is entitled to a remuneration of HK\$15,000 per month which has been determined and will be reviewed annually by the Remuneration Committee and the Board with reference to his duties and responsibilities, the Company’s performance and profitability, industry norm and general market conditions.

Mr. Chan Shiu Man (“**Mr. Chan**”)

Mr. Chan, aged 56. Mr. Chan is a certified public accountant in Hong Kong. He holds a master degree in finance from University of Hawaii at Manoa of the United States of America (the “**US**”). Mr. Chan has over 30 years of experience in financial management and control, corporate restructuring, corporate finance and investment projects evaluation. He has worked for various companies in the US, including a NASDAQ listed company to establish financial operation in Japan, Europe, and the People’s Republic of China (the “**PRC**”). Mr. Chan also has experience in consulting on corporate finance, project financing and accounting issues to companies in US, Europe and the PRC. From October 2011 to April 2019, Mr. Chan was an independent non-executive director of Zhongda International Holdings Limited (stock code: 0909). From August 2016 to September 2022, Mr. Chan was an independent non-executive director of Zhao Xian Business Ecology International Holdings Limited (formerly known as On Real International Holdings Limited) (stock code: 8245). From July 2017 to August 2018, Mr. Chan was a non-executive Director of Century Energy International Holdings Limited (formerly known as China Oil Gangran Energy Group Holdings Limited) (stock code: 8132).

Pursuant to the letter of appointment entered into between Mr. Chan and the Company (the “**Chan’s Service Agreement**”), Mr. Chan is appointed as an independent non-executive director for a term of one year with effect from 2 December 2022 subject to early termination in accordance with the terms of the Chan’s Service Agreement. Mr. Chan is also subject to retirement by rotation and re-election and other related provisions as stipulated in the articles of association of the Company and Listing Rules. Mr. Chan is entitled to a remuneration of HK\$12,000 per month which has been determined and will be reviewed annually by the Remuneration Committee and the Board with reference to his duties and responsibilities, the Company’s performance and profitability, industry norm and general market conditions.

Save as disclosed above, as at the date of this announcement, each of Mr. Lee and Mr. Chan (i) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) does not have any relationship with any other Directors, supervisors, senior management, substantial shareholders or controlling shareholders (having the meaning ascribed to them in the Listing Rules) of the Company nor any position in the Company or any of its subsidiaries; (iii) has not held any other major appointments and professional qualifications or directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years. Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the appointment of each of Mr. Lee and Mr. Chan that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Wong, Mr. Wu and Mr. Ho towards the Company during their tenure of service and its warm welcome to Mr. Lee and Mr. Chan on their joining of the Board.

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

Hong Kong, 2 December 2022

As at the date of this announcement, the executive Directors are Mr. Wong Ming Li, Mr. Lee King On Jeff 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. Chan Shiu Man.