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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)**

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

Reference is made to the announcement of Tongda Hong Tai Holdings Limited (the “**Company**”) dated 2 December 2022 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

In addition to the information contained in the Announcement, the Board hereby provides supplemental information on the resignation of executive Director, independent non-executive Director and Company Secretary.

**REASON FOR MR. WONG RESIGNATION**

The Company has learned that Mr. Wong tendered his resignation as executive Director is due to his desire to retire at the retirement age and devote more time to his personal endeavours.

**REASON FOR MR. WU RESIGNATION**

The Company has learned that the reason for Mr. Wu tendered his resignation as an independent non-executive Director and member of each of the Audit Committee, the Remuneration and the Nomination Committee, respectively is he wishes to devote more time to other business and personal commitments.

## **REASON FOR MR. HO RESIGNATION**

The Company has learned that the reason for Mr. Ho tendered his resignation as the financial controller and Company Secretary is he wishes to devote more time to other business and personal commitments.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 5 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.*