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CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board of directors (the “Board”) of Tristate Holdings Limited (the “Company”) announces that Mr. TO Hon Fai (“Mr. To”) has tendered his resignation as (i) the company secretary of the Company (the “Company Secretary”); (ii) one of the authorised representatives of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) (the “Listing Rules”); and (iii) the authorised representative of the Company for the acceptance of service of process and notices in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19.05(2) of the Listing Rules (collectively, the “Authorised Representatives”) with effect from 13 February 2023, due to his other personal commitments.

Mr. To has confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board also announces that Ms. CHAN Man Ying (“Ms. Chan”) has been appointed as the Company Secretary and the Authorised Representatives in replacement of Mr. To with effect from 13 February 2023.

Ms. Chan, Chief Financial Officer of the Company, joined the Company in February 2019. Ms. Chan has more than 20 years of experience in finance and accounting. Prior to joining the Company, she was the Chief Financial Officer of a company listed in Hong Kong. In addition, she possesses professional accounting and auditing experience with Deloitte Touche Tohmatsu. Ms. Chan holds a Bachelor Degree of Business Administration in Accounting from Hong Kong University of Science & Technology. She is a fellow member of the Association of Chartered Certified Accountants and Hong Kong Institute of Certified Public Accountants.

The Board would like to express its gratitude to Mr. To for his contribution to the Company during his tenure of office and welcome Ms. Chan to her new appointment.

On behalf of the Board
WANG Kin Chung, Peter
Chairman and Chief Executive Officer

Hong Kong, 13 February 2023

As at the date of this announcement, the Board comprises one Executive Director, Mr. WANG Kin Chung, Peter; three Non-Executive Directors, namely Ms. WANG KOO Yik Chun, Ms. MAK WANG Wing Yee, Winnie and Dr. WANG Shui Chung, Patrick; and four Independent Non-Executive Directors, namely Mr. LO Kai Yiu, Anthony, Mr. James Christopher KRALIK, Mr. Peter TAN and Professor Chen LIN.