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TONGDA HONG TAI HOLDINGS LIMITED

通達宏泰控股有限公司

(incorporated in Cayman Islands with limited liability)

(Stock code: 2363)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board announces that Mr. Leung has been appointed as an independent non-executive Director, the member of Audit Committee, Remuneration Committee and the Nomination Committee with effect from 1 June 2026.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Tongda Hong Tai Holdings Limited (the “**Company**”) is pleased to announce that Mr. Leung Tang Fung (“**Mr. Leung**”) has been appointed as an independent non-executive Director of the Company, the member of each of the audit committee of the Board, the remuneration committee of the Board (the “**Remuneration Committee**”), and the nomination committee of the Board with effect from 1 June 2026.

The biographical details of Mr. Leung are set out below:

Mr. Leung, aged 52, is a professional in administrative management, public affairs, and public policy. He possesses extensive experience in public administration.

Mr. Leung graduated from the China University of Geosciences in 2006 with a Bachelor’s degree in Economics.

Mr. Leung has been involved in district services for over twenty years. He has accumulated rich experience in district administration and social services, which has given him deep practical insight into public governance, community needs analysis, and policy implementation.

Since January 2024, Mr. Leung has served as a District Council member of the Wong Tai Sin District Council of the Hong Kong Special Administrative Region of the People’s Republic of China. He also serves as a member of multiple committees focused on local development and public services in Hong

Kong. He actively advocates for social development and has made contributions to initiatives concerning Mainland China and international affairs.

Mr. Leung has entered into a letter of appointment with the Company, pursuant to which he agreed to act as an independent non-executive Director for a term of one year commencing from 1 June 2026, which may be renewed annually thereafter, unless terminated by either party giving to the other not less than one month's prior notice in writing. Mr. Leung is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the provisions of the second amended and restated memorandum and articles of association of the Company.

Pursuant to the letter of appointment, Mr. Leung is entitled to an annual director's fee of HK\$96,000. His remuneration was determined by the Board in accordance with the Company's Remuneration Committee with reference to his duties and responsibilities in the Company, as well as the prevailing market conditions and practices.

Save as disclosed above, as at the date of this announcement, Mr. Leung (i) does not hold any position with the Company or other members of the Group; (ii) did not hold any 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 or other major appointments and professional qualifications; (iii) does not have any other relationship with any Directors, senior management or substantial or controlling shareholders of the Company (as defined in the Listing Rules)); and (iv) does not have, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Leung has confirmed his independence to the Company, including that: (a) he meets each of the independence factors set out in Rules 3.13(1) to (8) of the Listing Rules; (b) he had no past or present financial or other interests in the business of the Company or any connection with any core connected persons (as such terms is defined in the Listing Rules) of the Company; and (c) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, there is no other information relating to the appointment of Mr. Leung as an independent non-executive Director that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, and as at the date of this announcement, there are no other matters in relation to the appointment of Mr. Leung that is required to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Leung to join the Board.

By order of the Board of
TONGDA HONG TAI HOLDINGS LIMITED
CHAN Shiu Man
Executive Director

Hong Kong, 1 June 2026

As at the date of this announcement, the executive Directors are Mr. Chan Shiu Man and Mr. Wang Ming Zhi; and the independent non-executive Directors are Mr. Wan Aaron Chi Keung, Mr. Chan Luk On, Ms. Kwok Sau King Tina and Mr. Leung Tang Fung.