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TAI KAM HOLDINGS LIMITED

泰錦控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8321)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD, CHAIRMAN OF THE NOMINATION COMMITTEE, CHIEF EXECUTIVE OFFICER, AUTHORISED REPRESENTATIVE, COMPLIANCE OFFICER; AND
(2) APPOINTMENT OF EXECUTIVE DIRECTOR, CHAIRMAN OF THE NOMINATION COMMITTEE, AUTHORISED REPRESENTATIVE, COMPLIANCE OFFICER**

RESIGNATION

The board of directors (the “**Board**”) of Tai Kam Holdings Limited (the “**Company**”) announces that Ms. Tsui Tsz Fa Mabel (“**Ms. Tsui**”) has resigned from her position as an executive Director, chairman of the Board, chief executive officer, authorised representative, compliance officer, a member of the Remuneration Committee and both as a member and the chairman of the Nomination Committee of the Company with effect from 18 April 2023 due to her other personal commitments.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Tsui for her contributions to the Company. Ms. Tsui confirmed that she has no disagreement with the Board during her tenure of office and there is no matter which has to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) in relation to her resignation.

The Board would like to express its sincere gratitude to Ms. Tsui for her dedication and valuable contributions to the Company during her tenure of office.

APPOINTMENT

The Board hereby announce that Mr. Lang Junhao (“**Mr. Lang**”) has been appointed as an executive director, authorised representative, compliance officer, a member of the Remuneration Committee and both as a member and the chairman of the Nomination Committee of the Company with effect from the date of this announcement.

Mr. Lang, aged 35, was graduated from the profession of administrative management of the Open University of China (formerly known as China Central Radio and TV University (中央廣播電視大學)). Mr. Lang has 10 years of experience at cost engineer field. Prior to joining the Group, Mr. Lang was a manager of the engineering department of a construction company.

There is no service contract between Mr. Lang and the Company. His appointment has no fixed term and is subject to retirement at the forthcoming annual general meeting of the Company. Mr. Lang's remuneration will be determined by the Board with reference to his duties and responsibilities with the Group.

Save as disclosed above, as at the date of this announcement, Mr. Lang does not (i) hold any other positions in the Company or its subsidiaries; (ii) hold any directorship in other public companies the securities of which are listed in Hong Kong or overseas in the last three years; (iii) have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders (having the meanings ascribed to them in the GEM Listing Rules) of the Company; and (iv) is not interested in any share of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong);

Save as disclosed above, there is no other information in relation to the appointment of Mr. Lang which is required to be disclosed nor is/was he involved in any of the matters required to be disclosed pursuant to Rules 17.50(2) (h) to (v) of the GEM Listing Rules; and there is no other matter that needs to be brought to the attention of the Shareholders.

The Board would like to welcome Mr. Lang for joining the Group. The Board believes that Mr. Lang's extensive practical experience and life experience will be beneficial to the Group's long-term development in the future.

By order of the Board
Tai Kam Holdings Limited
Liu Tanying
Executive Director

Hong Kong, 18 April 2023

As at the date of this announcement, the executive Directors are Ms. Liu Tanying and Mr. Lang Junhao; and the independent non-executive Directors are Mr. Lau Wang Lap, Mr. Lo Chi Yung and Ms. Li Yixuan.

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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