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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)

SUPPLEMENTAL ANNOUNCEMENT ON APPOINTMENT OF EXECUTIVE DIRECTOR

Reference is made to the announcement of Tai Kam Holdings Limited (the “**Company**”) dated 18 April 2023 (the “**Announcement**”) in connection with, among others, appointment of executive director, chairman of the nomination committee, authorised representative, compliance officer. Unless provided otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to further provide additional information as follow: Mr. Lang Junhao (“**Mr. Lang**”) is appointed for a term of one year from 18 April 2023 and is subject to retirement by rotation and re-election in accordance with the memorandum and articles of association. Mr. Lang will be entitled to receive a director fee of HK\$30,000 per month which was determined by the Board and the remuneration committee of the Company with reference to his duties and responsibilities, his qualifications, experiences, the prevailing market conditions and the Company’s remuneration policy.

This announcement is supplemental to and should be read in conjunction with the Announcement. Except as stated above, all the information in the Announcement remains unchanged.

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

Hong Kong, 2 May 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.*

This announcement will remain on the “Latest Company Announcements” page of the Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the day of its posting. This announcement will also be published on the Company’s website at www.taikamholdings.com.