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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 and 2 May 2023 (the “**Announcement**”) in connection with, among others, appointment of executive director. 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 that Mr. Lang Junhao (“**Mr. Lang**”) has been appointed as the chairman of the Board with effect from 8 May 2023.

This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 8 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.*

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