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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 IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 30 APRIL 2023

Reference is made to the annual report of Tai Kam Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) for the year ended 30 April 2023 (the “2023 Annual Report”) published on 1 August 2023. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the 2023 Annual Report.

CLOSURE OF REGISTER OF MEMBERS

In addition to the information disclosed in the section headed “CLOSURE OF REGISTER OF MEMBERS” in the 2023 Annual Report relating to the information of the forthcoming AGM of the Group, the Board wishes to clarify the information regarding to the forthcoming AGM of the Group as set out in this announcement. The Company would like to clarify that due to inadvertent errors, the second paragraph shall be amended as follow:

“All transfer of the Company’s shares together with the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office no later than 4:30 p.m. on 19 October 2023 (Thursday).”

The above additional information does not affect other information contained in the 2023 Annual Report and save as disclosed above, all other information in the 2023 Annual Report remains unchanged.

By order of the Board
Tai Kam Holdings Limited
Lang Junhao
Chairman and executive Director

Hong Kong, 11 September 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.