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TK NEW ENERGY

Tonking New Energy Group Holdings Limited

同景新能源集團控股有限公司 *

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8326)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE; AND

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Tonking New Energy Group Holdings Limited (the “**Company**”) hereby announces that Mr. Yuen Poi Lam William (“**Mr. Yuen**”) has tendered his resignation as the company secretary (the “**Company Secretary**”) and authorized representative (the “**Authorized Representative**”) of the Company with effect from 1 July 2024.

The Board is pleased to announce that Mr. Ong Chi King (“**Mr. Ong**”) was appointed as the Company Secretary and Authorized Representative in replacement of Mr. Yuen with effect from 1 July 2024.

Mr Ong holds a Master degree of corporate finance from the Hong Kong Polytechnic University and a Bachelor degree in business administration from the Hong Kong University of Science and Technology. He is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. Mr Ong has extensive experience in accounting, finance and company secretarial matters.

The Board would like to express its sincere gratitude to Mr. Yuen for his contribution to the Company during his tenure of office and extend a warm welcome to Mr. Ong for joining the Company.

* For identification purpose only

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announced that the principal place of business of the Company in Hong Kong has been changed to Rm 19, 20/F, Silver Fortune Plaza, 1 Wellington Street, Central, Hong Kong with effect from 1 July 2024.

By order of the Board
Tonking New Energy Group Holdings Limited
Mr. Wu Jian Nong

Executive Director, Chairman of the Board and Chief Executive Officer

Hong Kong, 28 June 2024

As at the date of this announcement, the executive Directors are Mr. Wu Jian Nong, Ms. Shen Meng Hong and Mr. Xu Shui Sheng; and the independent non-executive Directors are Ms. Wang Xiaoxiong, Mr. Zhou Yuan and Mr. Shen Fuxin.

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 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 Listed Company Information” page of the Stock Exchange’s website (www.hkexnews.hk) for 7 days from the date of its posting and will also be published on the Company’s website (www.tonkinggroup.com.hk).