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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)

EXTENSION OF LONG STOP DATE IN RELATION TO (1) SHARE SUBSCRIPTION UNDER SPECIFIC MANDATE; AND (2) PLACING OF NEW SHARES UNDER SPECIFIC MANDATE

Reference is made to the announcement of Tai Kam Holdings Limited (the "**Company**") dated 9 November 2025 and the circular of the Company dated 24 December 2025 (the "**Circular**"). Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Circular.

EXTENSION OF LONG STOP DATE

As disclosed in the Circular, each of the Subscription Completion and Placing Completion is subject to the conditions precedent set out in the Subscription Agreement and the Placing Agreement respectively having been fulfilled (or waived, where applicable) not later than 31 January 2026 or such other date as the parties may agree in writing.

As additional time is required for the fulfilment of the conditions precedent under both the Subscription Agreement and the Placing Agreement, on 30 January 2026, the parties to the Subscription Agreement and the Placing Agreement entered into extension letters to extend the long stop date for fulfilment of the conditions precedent to 28 February 2026 (or such other date as the parties may agree in writing).

Save as disclosed above, all other terms and conditions of the Subscription Agreement and Placing Agreement remain unchanged.

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

Hong Kong, 25 February 2026

As at the date of this announcement, the executive Directors are Mr. Lang Junhao and Mr. Thanakon Kunna; and the independent non-executive Directors are Mr. Lo Chi Yung, Ms. Li Yixuan and Mr. Ngok Ho Wai.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 in this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the Stock Exchange's website at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and on the Company's website at www.taikamholdings.com.