Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

TAI KAM HOLDINGS LIMITED
泰錦控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8321)

PROPOSED CHANGE OF COMPANY NAME AND SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF EXECUTIVE DIRECTOR

PROPOSED CHANGE OF COMPANY NAME

The board (the "**Board**") of directors (the "**Directors**") of Tai Kam Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") proposes to change the English name of the Company from "Tam Kam Holdings Limited" to "Ganymede Holdings Limited" and cease the use of the Chinese name of the Company "泰錦控股有限公司" (the "**Proposed Change of Company Name**").

Conditions for the Proposed Change of Company Name

The Proposed Change of Company Name is subject to the following conditions:

(i) the passing of a special resolution by the shareholders of the Company (the "**Shareholders**") at an extraordinary general meeting of the Company (the "**EGM**") approving the Proposed Change of Company Name; and

(ii) the approval of the Registrar of Companies in Cayman Islands having been obtained for the Proposed Change of Company Name.

Subject to the satisfaction of the above conditions, the Proposed Change of Company Name will take effect from the date on which the Registrar of Companies in the Cayman Islands issues the certificate of incorporation on change of name. Thereafter, the Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Reasons for the Proposed Change of Company Name

With the Group's ongoing pursuit of new business initiatives and strategic expansion into the fin-tech sector, the Board considers that the Proposed Change of Company Name will provide the Company with a fresh corporate image and identity that better reflects its evolving business direction and future growth strategy. Therefore, the Board considers that the Proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

Effect of the Proposed Change of Company Name

The Proposed Change of Company Name will not affect any of the rights of the Shareholders and the trading of the shares (the "**Shares**") of the Company on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). Moreover, the Proposed Change of Company Name will not affect the Company's daily business operation and its financial position.

All existing share certificates of the Company bearing the existing names of the Company will, after the Proposed Change of Company Name becomes effective, continue to be valid evidence of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. As such, no arrangement will be made for the exchange of the existing share certificates of the Company for the new share certificates bearing the Company's new name as a result of the Proposed Change of Company Name. Once the Proposed Change of Company Name has become effective, share certificates of the Company will only be issued in the new name of the Company and the Shares will be traded on the Stock Exchange under the new name of the Company.

Subject to the confirmation by the Stock Exchange, the English stock short name of the Company for the Shares trading on the Stock Exchange is proposed to be changed from "TAI KAM HLDGS" to "GANYMEDE HLDG" and the Chinese stock short name of the Company "泰錦控股" is proposed to be removed upon the effectiveness of the Proposed Change of Company Name (the "**Proposed Change of Stock Short Name**"). The stock code of the Company will remain unchanged as "8321".

General

At the EGM, a special resolution will be proposed for the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name. A circular containing, among other things, further information relating to the Proposed Change of Company Name, together with a notice convening the EGM will be despatched to the Shareholders in due course.

To the best of the Directors' knowledge, information, and belief having made all reasonable enquiries, no Shareholder has a material interest in the Proposed Change of Company Name, and therefore, no Shareholder is required to abstain from voting at the EGM.

The Company will make further announcement(s) to inform the Shareholders of the poll results of the EGM, the effective date of the Proposed Change of Company Name, the Proposed Change of Stock Short Name and details of the change of the website of the Company as and when appropriate.

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 26 March 2026 (the "**Announcement**") in relation to, among others, the appointment of Mr. Michael Stockford as an executive Director with effect from 26 March 2026.

The Board would like to provide the following supplemental information in relation to the appointment of Mr. Michael Stockford:

The Board is pleased to announce that Mr. Michael Stockford has also been appointed as the chief executive officer of the Company with effect from 26 March 2026 (the "**CEO Appointment**"). The disclosures required under Rule 17.50(2) of the GEM Listing Rules in the Announcement remain applicable to the CEO Appointment.

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

By order of the Board
Tai Kam Holdings Limited
Michael Stockford
Chief Executive Officer and Executive Director

Hong Kong, 2 April 2026

As at the date of this announcement, the executive Directors are Mr. Lang Junhao and Mr. Michael Stockford; the non-executive Director is Mr. Chung Francis Chuan-pu 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 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.