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## **SHENG TANG HOLDINGS LIMITED**

### **聖唐控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8305)

#### **(I) CHANGE OF EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD; AND (II) CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sheng Tang Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Heung Chung Sum (“**Mr. Heung**”) has tendered his resignation as the executive Director with effect from 10 April 2026 as he would like to pursue retirement and gradually step back from his executive duties. Following his resignation, Mr. Heung also ceased to be the chairman of the Board.

Mr. Heung has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

#### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board further announces that Mr. Li Mung Tat (李蒙達) (“**Mr. Li**”) has been appointed as the executive Director and the chairman of the Board with effect from 10 April 2026. Mr. Li owns 31,500,000 shares of the Company, representing approximately 2.50% of the issued share capital of the Company as at the date of this announcement.

The biographical details of Mr. Li are set out below:

Mr. Li Mung Tat (李蒙達), aged 62, has over 26 years of experience in domestic industrial and park investment services. He has been the chairman of Shaanxi Boling Dairy Co., Ltd.\* (陝西博羚乳業有限公司) since June 2024. Since June 2003, Mr. Li has been the vice chairman and executive director of Shanghai International Medical Park United Development Co., Ltd.\* (上海國際醫學園區聯合發展有限公司) and Shanghai Ouzhu Industrial Development Co., Ltd.\* (上海歐築實業發展有限公司), respectively.

Mr. Li obtained a bachelor’s degree and a master’s degree from Shanghai Maritime University (上海海事大學) in July 1985 and in July 1987 respectively.

Mr. Li has entered into a service agreement with the Company with effect from 10 April 2026 for a term of three (3) years. The service contract will continue thereafter and is terminable by either party by giving at least three (3) -months' prior notice in writing. Mr. Li is subject to retirement by rotation and re-election in annual general meeting(s) of the Company in accordance with the Articles of Association of the Company (the "**Articles**"). According to the Articles, Mr. Li shall hold office until the first annual general meeting of the Company after his appointment and be subject to re-election at such meeting. Mr. Li is entitled to a director's fee of HK\$360,000 per annum, which is determined by the Board with reference to the recommendation of the remuneration committee of the Company, prevailing market conditions, the Company's remuneration policy and the qualifications and the scope of responsibilities of Mr. Li.

Save as disclosed above, as at the date of this announcement, Mr. Li (i) does not have any relationship with other Directors, senior management or substantial or controlling shareholders (as defined in the Rules (the "**GEM Listing Rules**") Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited) of the Company; (ii) does not hold any other position with the Company or other members of the Group; (iii) does not hold any directorships in the last three years in other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iv) does not have other major appointments and professional qualifications; and (v) does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571) of Hong Kong.

Save as disclosed above, Mr. Li has confirmed that there is no other information that is required to be disclosed pursuant to the requirements under Rules 17.50(2)(h) to (v) of the GEM Listing Rules, and there are no other matters relating to his appointment that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

## **CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

Following Mr. Heung's resignation as the executive Director, he also ceased to act as the authorised representative (the "**Authorised Representative**") of the Company as required under Rule 5.24 of the GEM Listing Rules and the authorized representative of the Company for the acceptance of service of process or notice on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "**Process Agent**") with effect from 10 April 2026.

Immediately following the appointment of Mr. Li as the executive Director, the Board is pleased to announce that Mr. Li has also been appointed as the Authorised Representative and the Process Agent with effect from 10 April 2026.

The Board would like to express its sincere gratitude to Mr. Heung for his valuable contributions to the Company during his tenure of office and extend a warm welcome to Mr. Li on his new appointments.

*\* For identification purpose only*

By order of the Board  
**Sheng Tang Holdings Limited**  
**Li Mung Tat**  
*Chairman and Executive Director*

Hong Kong, 10 April 2026

*As at the date of this announcement, the executive Director is Mr. Li Mung Tat; the non-executive Directors are Ms. Heung Joe Yee, Ms. Xu Chunli, Mr. Liang Bin and Mr. Xu Yongqiang; and the independent non-executive Directors are Dr. Ip Wai Hung, Mr. Ko, Wilson Wai Shun and Mr. Chan Chi Hang.*

*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 for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, 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 GEM website at [www.hkexnews.com](http://www.hkexnews.com) for at least 7 days from the day of its publication. This announcement, will also be published on the Company’s website at [www.tongkee.com.hk](http://www.tongkee.com.hk).*