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TSUN YIP HOLDINGS LIMITED

進業控股有限公司

(incorporated in the Cayman Islands with limited liability)
(stock code: 8356)

CHANGE OF CHIEF FINANCIAL CONTROLLER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Tsun Yip Holdings Limited (the “**Company**”) , together with its subsidiaries, the “**Group**”) hereby announces that Mr. Chan Chun Kit (“**Mr. Chan**”) has resigned from his position as (i) the Chief financial controller, (ii) a company secretary of the Company (the “**Company Secretary**”); (iii) an authorised representative (the “**Authorised Representative under the GEM Listing Rules**”) of the Company pursuant to Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iv) an authorised representative for accepting service of process or notice on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative under the Companies Ordinance**”) of the Company with effect from 31 July 2026 due to his other personal commitments.

Mr. Chan has confirmed that Mr. Chan has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Ms. Li Yuet Tai (“**Ms. Li**”) has been appointed as (i) the Chief financial controller, (ii) the Company Secretary; (iii) the Authorised Representative under the GEM Listing Rules; and (iv) the Authorised Representative under the Companies Ordinance with effect from 31 July 2026.

Ms. Li’s biographical details are as follows:

Ms. Li Yuet Tai, aged 43, joined the Company in September 2011 as the Assistant to Chief Financial Officer and was redesignated as the Chief financial controller and the Company Secretary in June 2012. Ms. Li ceased to be the Chief financial controller and the Company Secretary in May 2024 and has been the financial controller of certain subsidiaries of the Group since then.

Ms. Li holds a bachelor's degree in business administration in Professional Accountancy from The Chinese University of Hong Kong and is a member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, Ms. Li served in international accounting firms for over five years.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contribution to the Group during his tenure of office and welcome Ms. Li on her new position in the Company.

By Order of the Board
Tsun Yip Holdings Limited
Kan Kwok Cheung
Chairman and Executive Director

Hong Kong, 31 July 2026

As at the date of this announcement, the Directors are Mr. Kan Kwok Cheung¹ (Chairman), Mr. Hui Ka Tsun¹, Mr. Kan Chun Ting Max¹, Ms. Lam Shun Kiu Rosita², Mr. Chin Chi Ho Stanley³, Mr. Wong Chung Yip Kenneth³ and Mr. Lai Ah Ming Leon³.

¹ *Executive Director*

² *Non-executive Director*

³ *Independent non-executive Director*

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 the 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 Company Announcements" page of the Stock Exchange's website at <http://www.hkexnews.hk> for at least seven days from the date of its posting and the Company's website at <http://www.tsunyip.hk>.