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CARPENTER TAN HOLDINGS LIMITED

譚木匠控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 837)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (“**Directors**”) of Carpenter Tan Holdings Limited (the “**Company**”) announces that Ms. Huang Zuoan (“**Ms. Huang**”) has tendered her resignation as a non-executive Director of the Company with effect from 1 June 2021 to focus on her other business engagements.

Ms. Huang has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Ms. Huang for her valuable efforts and contributions to the Company during her tenure of office.

By order of the Board
Carpenter Tan Holdings Limited
Tan Chuan Hua
Chairman

Hong Kong, 1 June 2021

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Tan Chuan Hua, Mr. Tan Di Fu and Mr. Tan Lizi; and three independent non-executive Directors, namely Mr. Yang Yang, Ms. Liu Liting and Mr. Chau Kam Wing, Donald.

* *For identification purpose only*