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## **TBK & Sons Holdings Limited**

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

**(Stock Code: 1960)**

### **CLARIFICATION ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2021 AND THE CIRCULAR DATED 11 NOVEMBER 2021**

Reference is made to the Company's annual report ("**Annual Report**") and circular ("**Circular**") published on 27 October 2021 and 11 November 2021 respectively with respect to the financial year ended 30 June 2021. Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the respective Annual Report and Circular.

The Board noted that there is an error in the biographical details of Mr. Tang Zhiming ("**Mr. Tang**") in the Annual Report and the Circular since Mr. Tang resigned all his positions with Shenzhen Qianhai Xianglong Petrochemical Company Limited\* (深圳前海祥龍石油化工有限公司) on 17 May 2021 and would like to make the following clarifications on page 21 of the Annual Report and page 8 of the Circular (amendments being crossed out and underlined):

"**Mr. Tang Zhiming** ("**Mr. Tang**"), aged 48, was appointed as an executive Director on 4 February 2021. He is also a director of certain subsidiaries of the Group. Mr. Tang has over ten years' of experience in the oil product trading business. ~~Mr. Tang is a director and general manager of Shenzhen Qianhai Xianglong Petrochemical Company Limited\* (深圳前海祥龍石油化工有限公司) since December 2016, where he is mainly responsible for the trading of crude oil, diluted asphalt, refined oil and petroleum products.~~ He is also a director and general manager of Foundation International Resources Limited (匯基國際資源有限公司) since June 2011, where he is mainly responsible for non-ferrous metal mining and oil business in West Africa. Mr. Tang was a director and a general manager of Shenzhen Qianhai Xianglong Petrochemical Company Limited\* (深圳前海祥龍石油化工有限公司) from December 2016 to May 2021, where he was mainly responsible for the trading of crude oil, diluted asphalt, refined oil and petroleum products. Mr. Tang worked as a director and general manager of Harvest Resources International Limited (利泰豐資源國際有限公司) from August 2011 to December 2016, where he was mainly responsible for mining investment and development business in West Africa. He worked as a general manager of Lian Zhou Shi Qing He Mineral Processing Company Limited\* (連州市清和選礦有限公司) from August 2008 to May 2011, where he was mainly responsible for mining, processing and trading of iron ore, lead-zinc ore and other non-ferrous metal minerals."

Save as disclosed above, all other information contained in the Circular and Annual Report remains unchanged.

By order of the Board  
**TBK & Sons Holdings Limited**  
**Tan Hun Tiong**  
*Chairman and executive Director*

Hong Kong, 22 November 2021

*As at the date of this announcement, the Board comprises Mr. Tan Hun Tiong, Mr. Tan Han Peng, Mr. Tang Zhiming and Mr. Chen Da as executive Directors; Ms. Chooi Pey Nee as non-executive Director; and Chu Hoe Tin, Mr. Ng Ying Kit and Mr. Wong Sze Lok as independent non-executive Directors.*

\* *For the purpose of identification only*