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TONGDA GROUP HOLDINGS LIMITED

通達集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 698)

SUPPLEMENTAL ANNOUNCEMENT TO THE CIRCULAR DATED 11 APRIL 2022

Reference is made to the circular (the “**Circular**”) of Tongda Group Holdings Limited (the “**Company**”) dated 11 April 2022 in relation to, among others, the proposed re-election of Directors and the notice convening the Annual General Meeting to be held on 13 May 2022. Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

The Company wishes to provide the following supplemental information regarding the Circular. As at the Latest Practicable Date, Dr. Yu Sun Say, Mr. Cheung Wah Fung, Christopher, and Mr. Ting Leung Huel Stephen has served for more than 14 years, 17 years and 21 years, respectively.

The above supplemental information does not affect other information contained in the AGM Circular and save as disclosed above, all other information therein remains unchanged.

By order of the Board
Tongda Group Holdings Limited
Wang Ya Nan
Chairman

Hong Kong, 21 April 2022

As at the date of this announcement, the Board comprises Mr. Wang Ya Nan, Mr. Wang Hung Man, Mr. Wong Ming Sik, Mr. Wong Ming Yuet and Mr. Hui Wai Man as executive Directors; Ms. Chan Sze Man as non-executive Director; and Dr. Yu Sun Say, GBM, GBS, SBS, JP, Mr. Cheung Wah Fung, Christopher, SBS, JP and Mr. Ting Leung Huel Stephen as independent non-executive Directors.