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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 EXECUTIVE DIRECTOR, CHIEF EXECUTIVE OFFICER AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors of Carpenter Tan Holdings Limited (the “**Company**”) announces that with effect from 1 May 2022, Mr. Tan Lizi (譚力子) (“**Mr. Tan**”) has tendered his resignation as an executive director (“**Director**”) and the chief executive officer of the Company to focus on his other business engagements. He has also ceased to act as an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 1 May 2022.

Mr. Tan has confirmed that he has no disagreement with the Board and there are no matters relating to his 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 further announces that Mr. Tan Chuan Hua, an executive Director, has been appointed as the chief executive officer of the Company and Authorised Representative with effect from 1 May 2022.

The Board would like to express its sincere gratitude to Mr. Tan for his valuable efforts and contributions to the Company during his tenure of office.

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

Hong Kong, 3 May 2022

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

* *For identification purpose only*