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Tam Jai International Co. Limited

譚仔國際有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2217)

CHANGE OF NON-EXECUTIVE DIRECTORS

The Board announces that, with effect from 10 June 2022:

- (1) Mr. Tanaka has resigned as a non-executive Director; and
- (2) Mr. Tomitani has been appointed as a non-executive Director.

This announcement is made by Tam Jai International Co. Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Resignation of non-executive Director

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that Mr. Tanaka Kimihiro (“**Mr. Tanaka**”) has resigned as a non-executive Director with effect from 10 June 2022 in order to devote more time to his other endeavours.

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

The Board would like to express its sincere gratitude to Mr. Tanaka for his valuable contributions to the Group during his tenure of directorship.

Appointment of non-executive Director

The Board also announces that with effect from 10 June 2022, Mr. Tomitani Takeshi (冨谷武史) (“**Mr. Tomitani**”) has been appointed as a non-executive Director.

The biographical details of Mr. Tomitani are set out as follows:

Mr. Tomitani, aged 39, has been appointed as a non-executive Director with effect from 10 June 2022. He is responsible for providing strategic advice and recommendations on the operations and management of the Group.

Mr. Tomitani has over 5 years of experience in the global management consulting industry. He joined Toridoll Holdings Corporation (“**Toridoll Japan**”), a controlling shareholder of the Company, in April 2021 and is currently the deputy division director of the international business division and the general manager of the global strategy department of Toridoll Japan, where he is primarily responsible for overseeing, managing and advising on the business development of Toridoll Japan and its subsidiaries.

Prior to joining Toridoll Japan and our Group, from June 2015 to August 2018, he served as a consultant and then senior consultant at Roland Berger, a company principally engaged in the provision of global management consultancy services, where he was primarily responsible for providing management consulting services in various industries such as automobile, consumer electronics, energy, financial, food, logistics and pharmaceutical industries to clients in Japan and Europe. From September 2018 to February 2021, he served as a consultant and then project leader at Boston Consulting Group, a company principally engaged in the provision of global management consulting services, where he was primarily responsible for providing management consulting services in various industries such as automobile, telecommunications, finance and pharmaceutical industries to clients in Japan and Africa.

Mr. Tomitani obtained two bachelor’s degrees in Economics and International Relations from Michigan State University in the U.S. in December 2006.

Mr. Tomitani has entered into a letter of appointment with the Company in respect of his appointment as a non-executive Director for a term of three years commencing from 10 June 2022. Mr. Tomitani will receive no remuneration for holding his office as a non-executive Director. Pursuant to the articles of association of the Company, Mr. Tomitani shall hold office until the next following annual general meeting of the Company and shall then be eligible for re-election at such meeting.

As at the date of this announcement, Mr. Tomitani has the following interests in the associated corporation of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Law of Hong Kong):

Name of associated corporation	Nature of interest	Total number of shares interested	Approximate % of shareholding in associated corporation
Toridoll Japan	Beneficial owner	100	0.00%

Save as disclosed above, as at the date of this announcement, Mr. Tomitani confirmed that (i) he does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) he does not have and is not deemed to have any interests in the shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) he has not held any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iv) he does not hold any other positions with any members of the Group; and (v) there is no other information in relation to his appointment that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters in connection with his appointment that needs to be brought to the attention of shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Tomitani to join the Board and believes that Mr. Tomitani will provide valuable contribution to the business development of the Group.

By order of the Board
Tam Jai International Co. Limited
Lau Tat Man

Chairman of the Board and Chief Executive Officer

Hong Kong, 10 June 2022

As at the date of this announcement, the executive Directors are Mr. Lau Tat Man, Ms. Chan Ping, Rita and Mr. Lee Yuk Hang, the non-executive Directors are Mr. Sugiyama Takashi, Mr. Shinkuma Satoshi and Mr. Tomitani Takeshi, and the independent non-executive Directors are Mr. Lee Kwok Ming, Mr. Loo Kwok Wing and Mr. Yeung Yiu Keung.