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Tat Hong Equipment Service Co., Ltd.

達豐設備服務有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2153)

**PROPOSED AMENDMENTS TO THE
AMENDED AND RESTATED
MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is made by Tat Hong Equipment Service Co., Ltd (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that the Board proposes to make certain amendments (the “**Proposed Amendments**”) to the existing amended and restated memorandum and articles of association of the Company (effective on 13 January 2021) (the “**Memorandum and Articles**”) in order to comply with the Core Shareholder Protection Standards as set out in the amended Appendix 3 of the Listing Rules which took effect on 1 January 2022 and to incorporate the housekeeping amendments to the Memorandum and Articles.

The major Proposed Amendments are summarised as follows:

1. to provide the number of share capital of the Company;
2. to state the financial year end of the Company as 31 March of each year;
3. to delete the provision in relation to the Company’s purchase or redemption of its shares not made through the market or by tender;
4. to provide that the Company shall hold an annual general meeting in each financial year and such annual general meeting shall be held within six months after the end of the Company’s financial year;
5. to amend the notice period for a general meeting to follow the requirements of the Listing Rules;

6. to provide that any director appointed by the Board to fill a casual vacancy shall hold office until the first annual general meeting of the Company after his appointment and shall then be eligible for re-election;
7. to expressly state that shareholders (including a shareholder which is a Clearing House (or its nominee(s))) shall have the right to speak and vote at a general meeting except where a shareholder is required by the Listing Rules to abstain from voting to approve the matter under consideration;
8. to change the requirement for a special resolution to remove an auditor to an ordinary resolution;
9. to provide for more electronic channels for the giving or issue of any notice or document (including any “corporate communication” within the meaning ascribed thereto under the Listing Rules) of the Company;
10. other amendments for housekeeping purposes pursuant to the Listing Rules and applicable laws of the Cayman Islands; and
11. other miscellaneous amendments to update or clarify the provisions in the existing memorandum and articles of association of the Company.

EFFECTIVE DATE OF THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES

The Proposed Amendments and adoption of the second amended and restated memorandum and articles of association incorporating and consolidating all the Proposed Amendments are subject to the approval of the shareholders (the “**Shareholders**”) of the Company by way of special resolution at the forthcoming annual general meeting (“**2022 AGM**”) of the Company to be held on Wednesday, 28 September 2022.

CIRCULAR

A circular containing the details of the Proposed Amendments together with the notice of the 2022 AGM will be despatched to the Shareholders in due course. Further announcement(s) will be made by the Company to inform the Shareholders of the results of the 2022 AGM.

By order of the Board
Tat Hong Equipment Service Co., Ltd.
Ng San Tiong
Chairman and Non-executive Director

Hong Kong, 22 July 2022

As at the date of this announcement, the Board comprises Mr. Yau Kok San and Mr. Lin Han-wei as Executive Directors; Mr. Ng San Tiong, Mr. Sun Zhaolin, Mr. Liu Xin and Mr. Guo Jinjun as Non-executive Directors; and Ms. Pan I-Shan, Mr. Wan Kum Tho and Dr. Huang Chao-Jen as Independent non-executive Directors.