

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CARPENTER TAN HOLDINGS LIMITED

譚木匠控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 837)

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN MAINLAND CHINA

The board of directors (the “**Board**”) of Carpenter Tan Holdings Limited (the “**Company**”) announces that with effect from 25 October 2022, the principal place of business of the Company in mainland China will change its address from Building 10, Shang Island, No. 7, Dongchangzhong Road, Jurong City, Jiangsu Province, The PRC to:

**Type A Factory Building
Longbao Shuanghekou
Light Industry Park
Wanzhou District
Chongqing
The PRC**

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

Hong Kong, 25 October 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 Ms. Liu Liting, Mr. Yang Tiannan and Mr. Chau Kam Wing, Donald.

* *For identification purpose only*