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## **TAI HING GROUP HOLDINGS LIMITED**

### **太興集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6811)**

### **RETIREMENT OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Tai Hing Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that Mr. Lau Hon Kee (“**Mr. Lau**”) has tendered his resignation as executive Director of the Company with effect from 29 March 2023 due to his retirement. As from the effective date of his resignation, Mr. Lau will not hold any position in the Group.

Mr. Lau has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board wishes to express its sincere gratitude to Mr. Lau for his invaluable contributions to the Company during his tenure of service.

By Order of the Board  
**Tai Hing Group Holdings Limited**  
**Chan Wing On**  
*Chairman*

Hong Kong, 28 March 2023

As at the date of this announcement, the Board comprises:

*Executive Directors*

*Mr. Chan Wing On (Chairman), Mr. Yuen Chi Ming, Mr. Lau Hon Kee and Ms. Chan Shuk Fong*

*Non-Executive Director*

*Mr. Ho Ping Kee*

*Independent Non-Executive Directors*

*Mr. Mak Ping Leung (alias: Mak Wah Cheung), Mr. Wong Shiu Hoi Peter and Dr. Sat Chui Wan*