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TONGDA HONG TAI HOLDINGS LIMITED

通達宏泰控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2363)

(1) POSTPONEMENT OF THE ANNUAL GENERAL MEETING; AND (2) CHANGE OF BOOK CLOSURE PERIOD

Reference is made to the annual results announcement for the year ended 31 December 2022 (the “**Results Announcement**”) published by Tongda Hong Tai Holdings Limited (the “**Company**”) on 31 March 2023, in relation to (among others) the date of the forthcoming annual general meeting of the Company (the “**Annual General Meeting**”) and the book closure period. Unless otherwise indicated, the terms used in this announcement shall have the same meaning as defined in the Results Announcement.

POSTPONEMENT OF THE ANNUAL GENERAL MEETING

Pursuant to the Results Announcement, the Annual General Meeting is originally scheduled to be held on Monday, 15 May 2023. As the Company needs more time to supplement and perfect the information to be proposed to the Annual General Meeting for consideration and approval, after careful consideration, the Company has decided to postpone the Annual General Meeting to Friday, 19 May 2023 in order to allow time for the preparation of the Annual General Meeting (“**Postponement of the Annual General Meeting**”).

CHANGE OF BOOK CLOSURE PERIOD

The register of members of the Company is originally scheduled to be closed from Wednesday, 10 May 2023 to Monday, 15 May 2023, both days inclusive, in order to determine the identity of the shareholders of the Company (the “**Shareholders**”) who are entitled to attend the Annual General Meeting. Due to the Postponement of the Annual General Meeting, the register of members of the Company will now be closed from Tuesday, 16 May 2023 to Friday, 19 May 2023, both days inclusive, in order to determine the identity of the Shareholders who are entitled to attend the Annual General Meeting, during which period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the Annual General Meeting, all properly completed transfer forms for shares accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong for registration no later than 4:00 p.m. on Monday, 15 May 2023. Save as disclosed above, all information and content contained in the Results Announcement remain unchanged.

For details of the date, time and venue of the Annual General Meeting, the resolutions to be considered and other related matters, please refer to the notice and circular in relation to the Annual General Meeting to be despatched by the Company in due course.

By Order of the Board
Tongda Hong Tai Holdings Limited
Wang Ya Nan
Chairman

Hong Kong, 13 April 2023

As at the date of this announcement, the executive Directors are Mr. Wong Ming Li, Mr. Lee King On Jeff and Mr. Wang Ming Zhi; the non-executive Director is Mr. Wang Ya Nan; and the independent non-executive Directors are Ms. Leung Pik Kwan, Mr. Sun Wai Hong and Mr. Chan Shiu Man.