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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 EXECUTIVE DIRECTORS**

The Board announces that, with effect from 31 May 2023:

- (1) Ms. Lung Man Wai has resigned as an executive Director; and
- (2) Mr. Yeung Siu Cheong has been appointed as an 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 DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that Ms. Lung Man Wai (“**Ms. Lung**”) has resigned as an executive Director and the Group’s chief marketing and digital officer with effect from 31 May 2023, in order to devote more time to her other endeavours.

Ms. Lung has confirmed that she has no disagreement with the Board and that there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders(s)**”) or the Stock Exchange.

The Board would like to express its sincere gratitude to Ms. Lung for her valuable contributions to the Group during her tenure of office.

## APPOINTMENT OF DIRECTOR

The Board also announces that with effect from 31 May 2023, Mr. Yeung Siu Cheong (楊少昌) (“**Mr. Yeung**”) has been appointed as an executive Director.

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

Mr. Yeung Siu Cheong (楊少昌), aged 55, joined the Group as the business development director in January 2019. Mr. Yeung is also a director of a subsidiary of the Company. He has been appointed as an executive Director with effect from 31 May 2023.

Mr. Yeung has over 26 years of business development experience in the food and beverage industry. Prior to joining the Group, he worked with McDonald’s Restaurants (Hong Kong) Limited (currently a franchisee of McDonald’s Corporation (“**McDonald’s**”) in Hong Kong), Mannings (a member of The Dairy Farm Company Limited), and Shanghai McDonald’s Food Co., Ltd. (currently a franchisee of McDonald’s in Mainland China).

Mr. Yeung holds a bachelor’s degree in Chinese from Lingnan College (now known as Lingnan University) in Hong Kong and a bachelor’s degree in laws from the Peking University in Mainland China.

Mr. Yeung is a member of the Hong Kong Institute of Housing and a professional housing manager in Hong Kong registered with the Housing Managers Registration Board. He is also a chartered member of the Chartered Institute of Housing and a professional member of The Royal Institution of Chartered Surveyors.

Mr. Yeung has entered into a service contract with the Company in respect of his appointment as an executive Director for a term of three years commencing from 31 May 2023. Under the terms of such service contract, Mr. Yeung will not receive remuneration for holding his office as an executive Director. Pursuant to the articles of association of the Company, Mr. Yeung shall hold office until the forthcoming 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. Yeung has the following interests in the shares of the Company (the “Share(s)”) within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”):

Nature of interests	Number of Shares interested <sup>(1)</sup>	Approximate percentage of the Company’s issued share capital
Beneficial owner	136,000(L)	0.01%
	44,000(L) <sup>(2)</sup>	0.00%
	254,000(L) <sup>(3)</sup>	0.02%
Interest of spouse	15,000(L)	0.00%
<b>Total</b>	<b>449,000</b>	<b>0.03%</b>

*Notes:*

- (1) The letter “L” denotes the person’s long position in the Shares.
- (2) These Shares are share awards granted by the Company pursuant to its share award scheme on 25 March 2021 and 9 August 2021, which have not yet been vested onto Mr. Yeung. Prior to their vesting, these Shares are held by Blessing Keen Investing Limited, a direct wholly-owned subsidiary of the trustee of the Tam Jai Employee Trust (which was established to facilitate implementation of the share award scheme), on trust for the grantees under the share award scheme.
- (3) These represent interests in share options of the Company granted to Mr. Yeung pursuant to the pre-IPO share option scheme and the post-IPO share option scheme of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Yeung 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 other interests in the Shares, underlying Shares or debentures of the Company within the meaning of Part XV of the SFO; (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 the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Yeung to join the Board and believes that Mr. Yeung will provide valuable contributions 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, 31 May 2023

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