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TONGDA GROUP HOLDINGS LIMITED

通達集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 698)

VOLUNTARY ANNOUNCEMENT – PASSING AWAY OF A CO-FOUNDER, CONTROLLING SHAREHOLDER AND FORMER DIRECTOR OF THE COMPANY

The board of directors (the “**Board**”) of Tongda Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces with the deepest grief that the Board was recently informed by the family members of Mr. Wong Ah Yeung (the “**Mr. Wong**”), one of the co-founders, controlling shareholder and former director of the Company, about the passing away of Mr. Wong on 15 September 2023 due to illness.

The Board of the Company would like to express its sincere gratitude to the contributions of Mr. Wong, being one of the co-founders, to the development of the Group while extending its highest respect to him.

Mr. Wong has served as the consultant of the Company since 2019. He did not hold any job position in the Board of the Company and was not a senior management of the Group. He was not responsible for participating in the daily operations of the Group. The passing away of Mr. Wong will not have a significant effect on the operation of the Group.

On behalf of all employees of the Group, the Board would like to express its deepest condolences on the passing of Mr. Wong and convey its sincere sympathies to his family members.

By order of the Board
Tongda Group Holdings Limited
Wang Ya Nan
Chairman

Hong Kong, 20 September 2023

As at the date of this announcement, the Board comprises Mr. Wang Ya Nan, Mr. Wang Hung Man, Mr. Wong Ming Sik, Mr. Wong Ming Yuet and Mr. Hui Wai Man as executive directors; Ms. Chan Sze Man as non-executive director; and Dr. Yu Sun Say, GBM, GBS, SBS, JP, Mr. Cheung Wah Fung, Christopher, GBS, SBS, JP, Mr. Ting Leung Huel Stephen and Mr. Sze Irons, BBS, JP as independent non-executive directors.