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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)

(i) RESIGNATION OF CHAIRMAN; (ii) CHANGE OF DIRECTORS; AND (iii) CHANGE IN COMPOSITION OF BOARD COMMITTEES;

The board (the “**Board**”) of directors (the “**Directors**”) of Tongda Hong Tai Holdings Limited (the “**Company**”) hereby announces that with effect from 29 September 2023:

- (i) Mr. Wang Ya Nan (“**Mr. Wang**”) has resigned as a non-executive Director of the Company, the Chairman of each of the Board and the nomination committee (the “**Nomination Committee**”) of the Company, and an authorised representative of the Company under Rule 3.05 of the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and an authorised representative of the Company for accepting the service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) as he would like to devote more time to his personal affairs and business;
- (ii) Mr. Sun Wai Hong (“**Mr. Sun**”) has resigned as an independent non-executive Director of the Company and member of each of the audit committee (the “**Audit Committee**”), the remuneration committee (the “**Remuneration Committee**”) and the Nomination Committee of the Company as he would like to devote more time to his personal affairs and business;
- (iii) Mr. Chan Shiu Man, currently being a member of the Nomination Committee of the Company, has been appointed as the chairman of the Nomination Committee;
- (iv) Mr. Wan, Aaron Chi Keung (“**Mr. Wan**”) has been appointed as an independent non-executive Director of the Company and member”, has been appointed as an independent non-executive Director of the Company and member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee;
- (v) Mr. Chan Luk On has been appointed as an independent non-executive Director of the Company and member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee;

- (vi) Mr. Lee King On Jeff, the executive Director and the company secretary of the Company, has been appointed as an authorised representative of the Company under Rule 3.05 of the Listing Rules and an authorised representative of the Company for accepting the service of process and notices on the Company's behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) to fill the vacancy of the authorised representative following the resignation of Mr. Wang as a non-executive Director of the Company.

Mr. Wang confirmed that he had no disagreement with the Board and there were no matters relating to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company.

Mr. Sun confirmed that he had no disagreement with the Board and there were no matters relating to his resignation that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The biographical information of the above newly appointed Directors are set out below:

Mr. Wan, Aaron Chi Keung

Mr. Wan, Aaron Chi Keung, BBS, JP (尹志強先生), aged 74, obtained an Executive Master of Business Administration from The Chinese University of Hong Kong in 2008 and a Master of Buddhist studies from The University of Hong Kong in 2010. Mr. Wan was appointed as a Justice of the Peace (JP) in 1997 and was awarded the Bronze Bauhinia Star (BBS) in the Hong Kong Special Administrative Region 2004 Honours List. Mr. Wan is engaged in the business of property and chattel valuation and auction and has over 37 years of related experience. Mr. Wan is a fellow of The Royal Institution of Chartered Surveyors, an associate of The Institution of Business Agents, an associate of The Land Institute (London), an associate of The Chartered Institute of Arbitrators and a fellow of The Institute of Administrative Accounting. Mr. Wan is currently appointed as the chairman of the board of Associated Surveyors & Auctioneers Limited, the chief auctioneer of Pruden Asset Consulting and Auctioneers Limited, the honorary chairman of Prucom Digital Solutions Limited, the program presenter of Radio Television Hong Kong TV Programming and Administration Unit “New Legco Review”, the program host of Now TV “Comprehensive current affairs”, the chairman of EN Lighting Solutions Company Limited and Associated Credit Management Limited, the independent non-executive director of Lee & Man Chemical Company Limited (a company listed on the main board of the Stock Exchange, stock code: 746) and CNC Holdings Limited (a company listed on GEM of the Stock Exchange, stock code: 8356). He was an independent non-executive director of Universe Printshop Holdings Limited (a company listed on GEM of the Stock Exchange, stock code: 8448) from February 2018 to July 2022.

Pursuant to the letter of appointment entered into between Mr. Wan and the Company, Mr. Wan has been appointed as an independent non-executive director for a term of one year with effect from 29 September 2023 subject to early termination in accordance with the terms of the letter of appointment. Mr. Wan is also subject to retirement by rotation and re-election and other related provisions as stipulated in the articles of association of the Company and the Listing Rules. Mr. Wan is entitled to a remuneration of HK\$10,000 per month which has been determined and will be reviewed annually by the Remuneration Committee and the Board with reference to his duties and responsibilities, the Company's performance and profitability, industry norm and general market conditions.

As of the date of this announcement, Mr. Wan is interested in 6,515,000 shares of the Company, representing approximately 0.957% of issued share capital of the Company.

Mr. Chan Luk On

Mr. Chan Luk On (陳陸安先生), aged 62, is a senior educator in Hong Kong, especially in national education and innovation and technology education. Mr. Chan Luk On graduated from the Far Eastern Aviation School majoring in radio communications engineering. Mr. Chan Luk On has more than 35 years of experience in education and talent training and has established a number of cram schools and training institutions. Mr. Chan Luk On has established multiple cram schools in Hong Kong and has assisted its students to achieve excellent results. He is currently the Director-General of the International Cultural Exchange Center of the Hong Kong Federation of Education Workers and at the same time, he is also the director of the Innovation and Technology Education Center of the Hong Kong Federation of Education Workers, promoting innovation and technology knowledge among teachers in Hong Kong and the Greater Bay Area, and has cooperated with many well-known high-tech companies, such as SenseTime, China Mobile and NetDragon Websoft in the PRC. In addition, Mr. Chan Luk On serves as a consultant and voluntary work for a number of social groups, such as, the Secretary General of the Hong Kong Scientists Association, the Vice Chairman of the Society of Hong Kong History, member of the Animal Experimentation Ethics Committee of The Chinese University of Hong Kong, consultant of the Good Home Good Man Association, etc.

Pursuant to the letter of appointment entered into between Mr. Chan Luk On and the Company, Mr. Chan Luk On has been appointed as an independent non-executive director for a term of one year with effect from 29 September 2023 subject to early termination in accordance with the terms of the letter of appointment. Mr. Chan Luk On is also subject to retirement by rotation and re-election and other related provisions as stipulated in the articles of association of the Company and the Listing Rules. Mr. Chan Luk On is entitled to a remuneration of HK\$10,000 per month which has been determined and will be reviewed annually by the Remuneration Committee and the Board with reference to his duties and responsibilities, the Company's performance and profitability, industry norm and general market conditions.

Save as disclosed above, as at the date of this announcement, each of Mr. Wan and Mr. Chan Luk On (i) does not have any other interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) does not have any relationship with any other Directors, supervisors, senior management, substantial shareholders or controlling shareholders (having the meaning ascribed to them in the Listing Rules) of the Company nor any position in the Company or any of its subsidiaries; (iii) has not held any other major appointments and professional qualifications or directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years.

Each of Mr. Wan and Mr. Chan Luk On have confirmed that they meet the independence criteria set out in Rule 3.13 of the Listing Rules.

Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the appointment of each of Mr. Wan and Mr. Chan Luk On that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation for the valuable contributions

of Mr. Wang and Mr. Sun towards the Company during their tenure of service and its warm welcome to Mr. Wan and Mr. Chan Luk On for joining the Board.

By Order of the Board
Tongda Hong Tai Holdings Limited
Lee King On Jeff
Executive Director

Hong Kong, 29 September 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; and the independent non-executive Directors are Mr. Chan Shiu Man, Ms. Leung Pik Kwan, Mr. Wan, Aaron Chi Keung and Mr. Chan Luk On.