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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) CHANGE OF DIRECTORS; AND (ii) 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 1 December 2023:

- (i) Ms. Leung Pik Kwan (“**Ms. Leung**”) has resigned as a non-executive Director, the chairlady of each of the audit committee (the “**Audit Committee**”) and the remuneration committee (the “**Remuneration Committee**”) and the member of the nomination committee (the “**Nomination Committee**”) of the Company, as she would like to devote more time to her personal affairs and business;
- (ii) Mr. Chan Shiu Man (“**Mr. Chan**”), currently an independent non-executive Director and the chairman of the Nomination Committee, has been appointed as the chairman of the Audit Committee and a member of the Remuneration Committee;
- (iii) Mr. Wan, Aaron Chi Keung (“**Mr. Wan**”) currently an independent non-executive Director and a member of the Remuneration Committee of the Company, has been appointed as the chairman of the Remuneration Committee;

Ms. Leung confirmed that she had no disagreement with the Board and there were no matters relating to her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation for the valuable contributions of Ms. Leung towards the Company during her tenure of service.

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

Hong Kong, 1 December 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, Mr. Wan, Aaron Chi Keung and Mr. Chan Luk On.