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## **Tenfu (Cayman) Holdings Company Limited**

**天福 (開曼) 控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6868)**

### **ANNOUNCEMENT PURSUANT TO RULES 13.51B(2) AND 13.51(2)(H) OF THE LISTING RULES**

This announcement is made by Tenfu (Cayman) Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51B(2) and 13.51(2)(h) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the regulatory announcement dated 4 December 2023 published by the Stock Exchange (the “**Regulatory Announcement**”) in relation to, among others, the public censure of Mr. Fan Ren Da, Anthony (“**Dr. Fan**”), an executive director of the Company. Dr. Fan, an existing independent non-executive director of Hong Kong Resources Holdings Company Limited (stock code: 2882) (“**HKRH**”), was publicly censured by the Listing Committee of the Stock Exchange (the “**Listing Committee**”) for breaching his director’s duties under Rule 3.08 of the Listing Rules and his director’s undertakings to comply with the Listing Rules to the best of his ability and to use his best endeavours to procure HKRH’s Listing Rule compliance in respect of HKRH’s money lending business. HKRH is listed on the Stock Exchange and Dr. Fan has been an independent non-executive director and a member of each of the audit committee, the remuneration committee and the nomination committee of the board of directors of HKRH during the period until the date of this announcement. Further information on the background of the public censure, as well as the breach of the Listing Rules by Dr. Fan in relation to HKRH’s money lending business, is set out in the Regulatory Announcement. Dr. Fan has been directed by the Listing Committee to attend 20 hours of training on regulatory and legal topics including Listing Rule compliance.

For the avoidance of doubt, the Regulatory Announcement relates to HKRH only and (save for the above regarding Dr. Fan) does not involve any director or senior management of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company (other than Dr. Fan) has reviewed the Regulatory Announcement (and the statement of disciplinary action referred therein). The Board (other than Dr. Fan) considers that Dr. Fan remains suitable to act as an executive Director for the following reasons:

1. The incidents detailed in the Regulatory Announcement do not involve any dishonesty, fraud or integrity issues on the part of Dr. Fan;

2. As an independent non-executive director of HKRH, Dr. Fan was not involved in the business operations of HKRH and did not take part in HKRH's money lending business, which led to the breach of the Listing Rules; and
3. Dr. Fan has confirmed that he will attend the required training in response to the public censure set out in the Regulatory Announcement (and the statement of disciplinary action referred therein).

Save as disclosed in this announcement, Dr. Fan has confirmed to the Company that there is no other information relating to him 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 that he is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

By order of the Board  
**Tenfu (Cayman) Holdings Company Limited**  
**Lee Chia Ling**  
*Director*

Hong Kong, 6 December 2023

*As at the date of this announcement, the Board comprises nine members, of which Mr. Lee Rie-Ho, Mr. Lee Chia Ling, Mr. Lee Kuo-Lin, Dr. Fan Ren Da, Anthony and Mr. Zhang Honghai are the executive Directors; Mr. Tseng Ming-Sung is the non-executive Director; and Mr. Lo Wah Wai, Mr. Lee Kwan Hung, Eddie and Dr. Huang Wei are the independent non-executive Directors.*