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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 NON-EXECUTIVE DIRECTORS**

The Board announces that, with effect from 20 December 2024:

- (1) Mr. Tomitani Takeshi has resigned as a non-executive Director; and
- (2) Mr. Hatamoto Toru has been appointed as a non-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 Mr. Tomitani Takeshi (“**Mr. Tomitani**”) has resigned as a non-executive Director with effect from 20 December 2024, in order to devote more time to his other endeavours.

Mr. Tomitani has confirmed that he has no disagreement with the Board and that there is no other matter relating to his 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 Mr. Tomitani for his valuable contributions to the Group during his tenure of office.

#### **APPOINTMENT OF DIRECTOR**

The Board also announces that with effect from 20 December 2024, Mr. Hatamoto Toru (波戶本徹) (“**Mr. Hatamoto**”) has been appointed as a non-executive Director.

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

Mr. Hatomoto Toru (波戸本徹), aged 49, has been appointed as a non-executive Director with effect from 20 December 2024.

Mr. Hatomoto joined Toridoll Holdings Corporation (“**Toridoll Japan**”), a controlling shareholder of the Company, in 2024 and is currently serving as a general manager of the corporate planning department of Toridoll Japan. Mr. Hatomoto has over 20 years of experiences in business development, mergers and acquisitions, and business transformation. Prior to joining Toridoll Japan, Mr. Hatomoto contributed his expertise to several organizations, including J Trust Co., Ltd. (a company listed on the Tokyo Stock Exchange, stock code: 8508), Japan Display Inc. (a company listed on the Tokyo Stock Exchange, stock code: 6740), Sompo Japan Insurance Inc. (a subsidiary of Sompo Holdings Inc., being a company listed on the Tokyo Stock Exchange (stock code: 8630)) and Oracle Corporation Japan (a company listed on the Tokyo Stock Exchange, stock code: 4716).

Mr. Hatomoto received a bachelor’s degree in engineering in 1999 and a master’s degree in frontier sciences in 2001 from the University of Tokyo in Japan. He also received a master’s degree in business administration from INSEAD in 2007.

Mr. Hatomoto has entered into a letter of appointment with the Company in respect of his appointment as a non-executive Director for a term of three years commencing from 20 December 2024. Under the terms of such letter of appointment, Mr. Hatomoto will not receive remuneration for holding his office as a non-executive Director. His remuneration was determined by the Board upon the recommendation from the remuneration committee of the Company with reference to his experience, duties and responsibilities and the prevailing market conditions. Pursuant to the articles of association of the Company, Mr. Hatomoto 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. Hatomoto has the following interests in the shares of the associated corporation of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”):

| <b>Name of associated corporation</b> | <b>Nature of interest</b> | <b>Total number of shares of associated corporation interested</b> | <b>Approximate % of shareholding in associated corporation</b> |
|---------------------------------------|---------------------------|--|--|
| Toridoll Japan                        | Beneficial owner          | 98 <sup>(Note)</sup>   | 0.00%  |

*Note:* These shares represent the shares of Toridoll Japan granted to him pursuant to an employee benefits scheme of Toridoll Japan.

Save as disclosed above, as at the date of this announcement, Mr. Hatomoto 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 or any of its associated corporations 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. Hatomoto to join the Board and believes that Mr. Hatomoto 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, 20 December 2024

*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. Hatomoto Toru and Mr. Someya Norifumi, and the independent non-executive Directors are Mr. Lee Kwok Ming, Mr. Loo Kwok Wing and Mr. Yeung Yiu Keung.*