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**TONGDA HONG TAI
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)

**CLARIFICATION ANNOUNCEMENT
NOTICE OF BOARD MEETING**

Reference is made to the announcement of Tongda Hong Tai Holdings Limited (the “**Company**”) published on 19 March 2025 (the “**Announcement**”). The board of directors (the “**Board**”) of the Company hereby clarifies that the date of the meeting of the Board will be 31 March 2025 (Monday) instead of 28 March 2025 (Friday).

Saved as disclosed above, all information and contents as set out in the Announcement remain unchanged.

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

Hong Kong, 20 March 2025

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, Mr. Chan Luk On and Ms. Kwok Sau King Tina.