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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER AND CHANGE OF AUTHORISED REPRESENTATIVE; AND APPOINTMENT OF CHAIRMAN OF THE BOARD

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER AND CHANGE OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Tongda Hong Tai Holdings Limited (the “**Company**”, together with its subsidiaries “the **Group**”) announces that Mr. Wong Ming Li (“**Mr. Wong**”) has resigned as an executive Director and chief executive officer (“**CEO**”) of the Company with effect from 25 June 2025. The resignation of Mr. Wong was due to his other business engagements which require more of his time and dedication.

Mr. Wong has confirmed that (i) he has no disagreement with the Board; and (ii) there is nothing relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Company is in the course of identifying suitable candidates as the CEO. Further announcement will be made by the Company in relation to the appointment of the CEO as and when appropriate.

Following the resignation of Mr. Wong, he will also cease to act as the authorised representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange and the authorised representative of the Company for accepting on the Company’s behalf service of process or notice to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representatives**”). Mr. Chan Shiu Man, currently an independent non-executive Director, was appointed as the Authorised Representative with effect from 25 June 2025.

The Board would like to express its sincere gratitude to Mr. Wong for his valuable contribution to the Company during his tenure of services.

APPOINTMENT OF CHAIRMAN OF THE BOARD

The Board is also pleased to announce that Mr. Lee King On Jeff (“**Mr. Lee**”) has been appointed as the chairman of the Board with effect from 25 June 2025.

The biographical details of Mr. Lee King On Jeff are set out below:

Mr. Lee, aged 43, is currently an executive Director and the Company Secretary of the Company. He is responsible for the finance, strategic planning, and treasury of the Group. Mr. Lee holds a Bachelor of Accounting Degree from The University of Hong Kong. He is a member of the Hong Kong Institute of Certified Public Accountants since 2010 and Association of Chartered Certified Accountants since 2020.

Mr. Lee has more than 15 years of experience in listed companies and audit firms and possesses extensive experience in accounting, audit, and financial management. He worked for UMP Healthcare Holdings Limited, a company listed on the main board of the Stock Exchange (stock code: 722), from July 2009 to February 2021 with his last position as senior accounting manager and was responsible for, including but not limited to, managing the group treasury functions including cash flow management, risk management and funding. Before that, Mr. Lee worked in different audit firms and was responsible for accounting and auditing.

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

Hong Kong, 25 June 2025

As at the date of this announcement, the executive Directors are 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.