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TAT HONG

Tat Hong Equipment Service Co., Ltd.
達豐設備服務有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2153)

(1) CHANGE OF NON-EXECUTIVE DIRECTOR; AND
(2) CHANGE OF COMPOSITION OF THE NOMINATION COMMITTEE

The following is made 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**”).

(1) CHANGE OF NON-EXECUTIVE DIRECTOR

Resignation of Non-executive Director

The board (the “**Board**”) of directors (the “**Director(s)**”) of Tat Hong Equipment Service Co., Ltd. (the “**Company**”, together with its subsidiaries collectively, the “**Group**”) announces that Mr. Guo Jinjun (“**Mr. Guo**”) has tendered his resignation as a non-executive Director due to work re-arrangement with effect from 12 August 2025.

Mr. Guo has confirmed that he has no disagreement with the Board and the Company and there is no matter in respect of his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company (the “**Shareholders**”).

Appointment of Non-executive Director

The Board is also pleased to announce that Mr. Wang Dongjie (“**Mr. Wang**”) has been appointed as a non-executive Director with effect from 12 August 2025.

The biographical details of Mr. Wang are set out below:

Mr. Wang, aged 53, has over 30 years of experience in China’s construction engineering industry, including his tenure as general manager of the Equipment Leasing Company of China Nuclear Industry Huaxing Construction Co., Ltd.* (中國核工業華興建設有限公司). Mr. Wang holds Professional Qualification Certificates as a Class 1 Construction Engineer in both Architectural Engineering and Highway Engineering.

Mr. Wang has held various key positions and accumulated extensive management experience since he joined China Nuclear Industry Huaxing Construction Co., Ltd. in December 1994. From December 1994 to January 2001, he served as a clerk of the Party Office in the Third Engineering Company of China Nuclear Industry Huaxing Construction Co., Ltd. (中國核工業華興建設有限公司); then from January 2001 to March 2008, he successively served as director of the Party and Administration Office, chief of the Metal Products Plant, and party secretary and deputy manager of the Project Department at the Installation Branch of China Nuclear Industry Huaxing Construction Co., Ltd. (renamed the Steel Structure Branch of China Nuclear Industry Huaxing Construction Co., Ltd. in 2004); from March 2008 to October 2012, he served as the captain of the steel structure team and assistant to the general manager of the Hongyanhe Nuclear Power Project Department of China Nuclear Industry Huaxing Construction Co., Ltd.; from October 2012 to November 2014, he served as party branch secretary and deputy manager of the Steel Structure Engineering Management Department of China Nuclear Huayu Engineering Co., Ltd.(中核華譽工程有限責任公司) and project manager of 600,000 Cubic Meters Oil Storage and Transportation Project Department of Zhejiang Tianlu Energy Co., Ltd. (浙江天祿能源有限公司) in Zhoushan; from November 2014 to January 2016, he served as party secretary, deputy general manager, secretary of the Discipline Inspection Commission, and head of the Labor Union of National Nuclear Demonstration Project Department of China Nuclear Industry Huaxing Construction Co., Ltd.; from January 2016 to March 2017, he served as the manager of the Nuclear Power Industry Workers Management Center of China Nuclear Industry Huaxing Construction Co., Ltd.; from March 2017 to September 2021, he served as the deputy general manager of the Infrastructure Division of China Nuclear Industry Huaxing Construction Co., Ltd.; from September 2021 to March 2023, he served as general manager and deputy secretary of the Party Committee of the Equipment Leasing Company of China Nuclear Industry Huaxing Construction Co., Ltd.; since March 2023 to date, he has been serving as general manager and deputy secretary of the Party Committee at the Guohe No. 1 Demonstration Project Department of China Nuclear Industry Huaxing Construction Co., Ltd..

Mr. Wang obtained a college degree in business administration from Yangzhou University in March 2005 and a bachelor's degree in civil engineering from Hunan University of Science and Technology in June 2011.

Mr. Wang has entered into a letter of appointment with the Company for a term of three years commencing on 12 August 2025, subject to (i) retirement and re-election at the next annual general meeting of the Company and (ii) retirement by rotation and re-election at least every three years in accordance with the Articles of Association of the Company and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules. Pursuant to the terms of Mr. Wang's appointment, he is entitled to an annual director's remuneration of RMB96,000.

Save as disclosed above, as at the date of this announcement, Mr. Wang has confirmed that he does not hold (i) any other position with the Company or other members of the Group; (ii) any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the preceding three years; or (iii) any other major appointments or professional qualifications.

As at the date of this announcement, Mr. Wang has confirmed that he does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company, or any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information that is required to be disclosed pursuant to any of the requirements under paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of the Shareholders or the Stock Exchange relating to Mr. Wang's appointment.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Guo for his valuable contributions and services to the development of the Company during his tenure, and would also like to warmly welcome Mr. Wang to join the Board.

(2) CHANGE OF COMPOSITION OF THE NOMINATION COMMITTEE

The Board further announces that with effect from 12 August 2025, Ms. Pan I-Shan ("**Ms. Pan**"), an independent non-executive Director, has been appointed as a member of the nomination committee of the Company (the "**Nomination Committee**").

Following the above changes, the Nomination Committee comprises three independent non-executive Directors (namely Ms. Pan, Mr. Wan Kum Tho and Dr. Huang Chao-Jen) and one non-executive Director (namely Mr. Ng San Tiong), and includes at least one director of a different gender.

The above changes were made pursuant to a regular evaluation on the structure of the committees of the Board and for compliance with the amendments to the Listing Rules and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will take effect on 1 July 2025.

The Board would like to take this opportunity to welcome Ms. Pan on her new position.

By order of the Board
Tat Hong Equipment Service Co., Ltd.
Mr. Ng San Tiong
Chairman and Non-executive Director

Hong Kong, 12 August 2025

As at the date of this announcement, the Board comprises Mr. Yau Kok San and Mr. Lin Han-wei as Executive Directors; Mr. Ng San Tiong, Mr. Sun Zhaolin, Mr. Liu Xin and Mr. Wang Dongjie as Non-executive Directors; and Ms. Pan I-Shan, Mr. Wan Kum Tho and Dr. Huang Chao-Jen as Independent non-executive Directors.