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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)

PROPOSED AMENDMENTS TO THE THIRD AMENDED AND RESTATED ARTICLES OF ASSOCIATION AND ADOPTION OF THE FOURTH AMENDED AND RESTATED ARTICLES OF ASSOCIATION

This announcement is made by Tat Hong Equipment Service Co., Ltd. (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board (the "**Board**") of directors (the "**Directors**") of the Company proposes to amend the Third Amended and Restated Articles of Association of the Company (the "**Current Articles**") and to adopt the Fourth Amended and Restated Articles of Association of the Company (the "**New Articles**") in substitution for, and to the exclusion of, the Current Articles.

The purposes of making the proposed amendments are to (i) enable the Company to comply with the latest regulatory requirements in relation to hybrid meetings, electronic voting and the relevant amendments made to the Listing Rules; (ii) allow the Company to hold repurchased shares as treasury shares; and (iii) make some housekeeping amendments (the "**Proposed Amendments**").

The Proposed Amendments and the proposed adoption of the New Articles are subject to the approval of the shareholders of the Company (the "**Shareholders**") by way of a special resolution at the forthcoming annual general meeting of the Company to be held on Friday, 26 September 2025 (the "**2025 AGM**"). A circular containing, among other things, details of the Proposed Amendments and the adoption of the New Articles together with a notice convening the 2025 AGM will be despatched to the Shareholders in accordance with the Listing Rules in due course.

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.