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CARPENTER TAN HOLDINGS LIMITED

譚木匠控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 837)

- (1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;**
- (2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND**
- (3) CHANGE OF COMPOSITION OF BOARD COMMITTEES**

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board (the “**Board**”) of directors (the “**Directors**”) of Carpenter Tan Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Yang Tiannan (“**Mr. Yang**”) has tendered his resignation as an independent non-executive Director and a member of each of the audit committee of the Company (the “**Audit Committee**”), the remuneration committee of the Company (the “**Remuneration Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”) with effect from 31 October 2025 as he would like to devote more time to his other commitments and engagements.

Mr. Yang has confirmed that: (i) he has no disagreement with the Board; and (ii) there is no other matter that needs to be brought to the attention of the shareholders of the Company in respect of his said resignation. The Board would like to express its gratitude to Mr. Yang for his services to the Company during his tenure.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF BOARD COMMITTEES

The Board is hereby pleased to announce that it has approved the appointment of Dr. Wong Kong Tin (“**Dr. Wong**”) as an independent non-executive Director and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee with effect from 1 November 2025.

Dr. Wong, BBS, JP, aged 58, has over 30 years of practical experience in the fields of cross-border investment in Greater China, financing, corporate acquisition, merger, listing, real estate project development, E-commerce, brand management, corporate governance, arbitration mediation, media and public administration.

Dr. Wong received his bachelor's degree and master's degree in law from Peking University in the People's Republic of China (the "PRC") in July 1993 and July 1995 respectively. He received his doctor's degree in constitutional law and administrative law from Renmin University of China in the PRC in July 2001 and his postgraduate diploma in English and Hong Kong Law from The Manchester Metropolitan University in the United Kingdom. Dr. Wong was admitted as an associate of Chartered Institute of Arbitrators in May 2002, an associate of Hong Kong Institute of Arbitrators in August 2002, a registered financial planner certified by the Society of Registered Financial Planners in July 2008, a fellow member of the Hong Kong Institute of Directors in September 2008 and a founding member of the Hong Kong Independent Non-executive Director Association in October 2015. He has served as a panel member of the Solicitors Disciplinary Tribunal in Hong Kong from May 2010 to May 2022, the chairman of the Liquor Licensing Board in Hong Kong from January 2018 to December 2023, the chairman of the Appeal Panel (Property Management Services) in Hong Kong from August 2020 to November 2022. Dr. Wong has been serving as a member of the Advisory Committee on Post-service Employment of Civil Servants of the Government of Hong Kong since September 2021, a member of the Citizens Advisory Committee on Community Relations of the Independent Commission Against Corruption since January 2022, and the chairman of the Property Management Services Authority since December 2022.

Dr. Wong has been serving as an independent non-executive director of Times Neighborhood Holdings Limited, a company listed on the main board of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), (stock code: 9928) and China Coal Energy Company Limited, a company listed on the main board of the Stock Exchange (stock code: 1898). From June 2010 to July 2014, Dr. Wong served as an independent non-executive director at Great Wall Technology Company Limited, previously listed on the Stock Exchange (stock code before delisting from the Stock Exchange: 0074).

A letter of appointment has been entered into between Dr. Wong and the Company in relation to his appointment as an independent non-executive Director for a term of two years with effect from 1 November 2025. Dr. Wong will hold office until the conclusion of the first annual general meeting of the Company after his appointment and will then be eligible for re-election and is subject to the rotational retirement and re-election requirements at the general meetings of the Company pursuant to the articles of association of the Company. Dr. Wong will be entitled to a director's fee of RMB88,000 per annum, which was determined with reference to his relevant qualifications, experience, responsibilities and duties in the Company and the prevailing market benchmarks.

As at the date of this announcement and saved as disclosed in this announcement, Dr. Wong (i) does not have any interests in the shares and/or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong), (ii) is not related to any Directors, senior management or substantial or controlling shareholders of the Company, (iii) does not have other positions held with the Company and other members of the Group, and (iv) did not have experience including (a) any other directorships held in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas and (b) any other major appointments and professional qualifications. The Company confirms that Dr. Wong has confirmed with the Company (i) his independence as regards each of the factors referred to in Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), (ii) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect Dr. Wong’s independence at the time of his appointment.

Save as disclosed above, Dr. Wong confirmed that there are no other matters relating to his appointment as an independent non-executive Director that need to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to welcome Dr. Wong for joining the Board.

By order of the Board
Carpenter Tan Holdings Limited
Tan Chuan Hua
Chairman

Hong Kong, 3 November 2025

Immediately after the appointment of Dr. Wong Kong Tin and as at the date of this announcement, the Board comprises five executive Directors, namely Mr. Tan Chuan Hua, Mr. Tan Di Fu, Mr. Luo Hongping, Mr. Tan Lizi and Ms. Liu Kejia; and three independent non-executive Directors, namely Dr. Wong Kong Tin, Ms. Liu Liting and Mr. Chau Kam Wing, Donald.

* *For identification purpose only*