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## **TAI HING GROUP HOLDINGS LIMITED**

### **太興集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6811)**

### **PASSING AWAY OF MR. CHAN WING ON, CHAIRMAN OF THE BOARD**

The Board of Directors (the “**Board**”) of Tai Hing Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces with deepest sorrow that Mr. Chan Wing On (the founder, controlling shareholder, chairman of the Board, executive director, chairman of the nomination committee and member of the remuneration committee of the Company) passed away peacefully on 24 November 2025.

Mr. Chan Wing On has made valuable and significant contributions to the development and success of the Group with his outstanding vision and distinguished leadership over the thirty-six years since its establishment. Mr. Chan Wing On has also held public offices across various organisations, actively served society, and promoted and advanced the transformation of the catering industry. The Board, senior management and all employees of the Group express their heartfelt respect and gratitude to Mr. Chan Wing On for his efforts and valuable contributions to the Group and the catering industry over the years.

The professional management team of the Group will continue to follow the strategies formulated by the Board, maintain stable business operations, and promote the sustainable development of the Group.

The Group will appoint a new chairman in due course and will issue an announcement regarding such appointment. The Board will also appoint a new chairman of the nomination committee as soon as reasonably practicable in accordance with the requirements of Rule 3.27A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board expresses its deepest condolences on the passing away of Mr. Chan Wing On and extends its heartfelt sympathies to his family.

By Order of the Board  
**Tai Hing Group Holdings Limited**  
**Chan Ka Keung**  
*Executive Director*

Hong Kong, 24 November 2025

As at the date of this announcement, the Board comprises:

Executive Directors

*Mr. Chan Ka Keung, Ms. Chan Shuk Fong and Mr. Yuen Chi Ming*

Non-Executive Director

*Mr. Ho Ping Kee*

Independent Non-Executive Directors

*Mr. Mak Ping Leung (alias: Mak Wah Cheung), Mr. Wong Shiu Hoi Peter and Dr. Sat Chui Wan*