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**TONGDA HONG TAI HOLDINGS LIMITED**

**通達宏泰控股有限公司**

*(incorporated in Cayman Islands with limited liability)*

**(Stock code: 2363)**

- (1) RESIGNATION OF BOARD CHAIRMAN AND EXECUTIVE DIRECTOR**
- (2) APPOINTMENT OF BOARD CHAIRMAN AND REDESIGNATION OF DIRECTOR**
- (3) CHANGE IN COMPOSITION OF AUDIT COMMITTEE**
- (4) CHANGE OF COMPANY SECRETARY**
- (5) CHANGE OF AUTHORISED REPRESENTATIVE**

The Board is pleased to announce that with effect from 2 December 2025:

- (1) Mr. Lee King On Jeff (“**Mr. Lee**”) has resigned as the chairman of the Board (the “**Board Chairman**”), executive Director, company secretary and authorised representative of the Company;
- (2) Mr. Chan Shiu Man (“**Mr. Chan S.M.**”) has been appointed as the Board Chairman and redesignated from an independent non-executive Director of the Company to an executive Director of the Company and has ceased to be the chairman of the audit committee of the Company (the “**Audit Committee**”);
- (3) Ms. Kwok Sau King Tina (“**Ms. Kwok**”) has been appointed as the chairlady of the Audit Committee; and
- (4) Mr. Chan Luk On (“**Mr. Chan L.O.**”) has been appointed as the authorised representative of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of Tongda Hong Tai Holdings Limited (the “**Company**”) announces the following changes with effect from 2 December 2025:

**(1) RESIGNATION OF BOARD CHAIRMAN AND EXECUTIVE DIRECTOR**

Mr. Lee, currently the Board Chairman, an executive Director, the company secretary and authorised representative of the Company, has tendered to the Board his resignation

as the Board Chairman, an executive Director, the company secretary and authorised representative of the Company with effect from 2 December 2025 due to his personal commitment to other business.

Mr. Lee has confirmed that he has no disagreement with the Company and the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude and appreciation to Mr. Lee for his contribution to the Company during his tenure of service in the Company.

## **(2) APPOINTMENT OF BOARD CHAIRMAN AND REDESIGNATION OF DIRECTOR**

The Board is pleased to announce that Mr. Chan S.M. has been appointed as Board Chairman and redesignated as an independent non-executive Director to an executive Director of the Company to fill the vacancy arising from the resignation of Mr. Lee as the Board Chairman and an executive Director of the Company with effect from 2 December 2025.

Mr. Chan Shiu Man, aged 59, is a certified public accountant in Hong Kong. He holds a master degree in finance from University of Hawaii at Manoa of the United States of America (the “US”).

Mr. Chan S.M. has over 30 years of experience in financial management and control, corporate restructuring, corporate finance and investment projects evaluation. He has worked for various companies in the US, including a NASDAQ listed company to establish financial operation in Japan, Europe, and the People’s Republic of China (the “PRC”). He also has experience in consulting on corporate finance, project financing and accounting issues to companies in US, Europe and the PRC. From October 2011 to April 2019, he was an independent non-executive director of Zhongda International Holdings Limited (stock code: 0909). From August 2016 to September 2022, he was an independent non-executive director of Zhao Xian Business Ecology International Holdings Limited (formerly known as On Real International Holdings Limited) (stock code: 8245). From July 2017 to August 2018, he was a non-executive Director of Century Energy International Holdings Limited (formerly known as China Oil Gangran Energy Group Holdings Limited) (stock code: 8132).

Mr. Chan S.M. has entered into a service agreement with the Company as an executive Director for a term of 1 year commencing from 2 December 2025 unless terminated by either party with one month’s written notice, and he is subject to retirement by rotation and re-election at least once every three years at the annual general meeting of the Company in accordance with the provision of the Articles of Association. He is entitled to a remuneration of HK\$216,000 per annum and a performance bonus as determined by the Board. The remuneration package has been determined and will be reviewed annually by the remuneration committee of the Company and the Board with reference to his duties and responsibilities, the Company’s performance and profitability, industry norms and general market conditions.

As at the date of the announcement, Mr. Chan S.M. does not have any relationships

with any Directors or senior management or substantial or controlling shareholder of the Company.

There is no information which is disclosable nor is/was Mr. Chan S.M. involved in any of the matters required to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters concerning Mr. Chan that need to be brought to the attention of the shareholders of the Company.

**(3) CHANGE IN COMPOSITION OF AUDIT COMMITTEE**

Mr. Chan S.M. has ceased to be the chairman of the Audit Committee and Ms. Kwok has been appointed as the chairlady of the Audit Committee, both with effect from 2 December 2025.

**(4) CHANGE OF COMPANY SECRETARY**

Mr. Lee has ceased to be the company secretary of the Company and Mr. Chan S.M. has been appointed as the company secretary of the Company, both with effect from 2 December 2025.

**(5) CHANGE OF AUTHORISED REPRESENTATIVE**

Mr. Lee has ceased to be the authorised representative of the Company and Mr. Chan L.O. has been appointed as the authorised representative of the Company, both with effect from 2 December 2025.

By order of the Board of  
**TONGDA HONG TAI HOLDINGS LIMITED**  
**CHAN Shiu Man**  
*Executive Director*

Hong Kong, 2 December 2025

*As at the date of this announcement, the executive Directors are Mr. Chan Shiu Man and Mr. Wang Ming Zhi; and the independent non-executive Directors are Mr. Wan, Aaron Chi Keung, Mr. Chan Luk On and Ms. Kwok Sau King Tina.*