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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)

DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF THE RENEWAL OF CONTINUING CONNECTED TRANSACTION

Reference is made to the announcement of Tat Hong Equipment Service Co., Ltd. (the "**Company**") dated 23 January 2026 (the "**Announcement**") in respect of the renewal of continuing connected transaction under the Existing Yongmao Master Agreement. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, it was expected that a circular containing, among others, (i) further details of the New Yongmao Master Agreement and the transaction contemplated thereunder (including the New Annual Caps); (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders in relation to the New Yongmao Master Agreement and the transactions contemplated thereunder (including the New Annual Caps); (iii) a letter from the Independent Financial Adviser containing its advice to the Independent Board Committee and the Independent Shareholders in relation to the New Yongmao Master Agreement and the transactions contemplated thereunder (including the New Annual Caps); and (iv) a notice convening the EGM, will be dispatched by the Company to the Shareholders on or before 13 February 2026.

As additional time is required to prepare and finalise the information to be included in the circular, the Company expects that the despatch of the circular will be postponed to a date falling on or before 3 March 2026.

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

Hong Kong, 13 February 2026

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.