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Tristate Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 458)

RESIGNATION OF CHIEF FINANCIAL OFFICER AND CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board of directors (the "**Board**") of Tristate Holdings Limited (the "**Company**", together with its subsidiaries, collectively the "**Group**") announces that Ms. CHAN Man Ying ("**Ms. CHAN**") has tendered her resignation as (i) the chief financial officer of the Group; (ii) the company secretary of the Company (the "**Company Secretary**"); (iii) an authorised representative of the Company (the "**Exchange Authorised Representative**") under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); and (iv) the authorised representative of the Company for acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19.05(2) of the Listing Rules (the "**Part 16 Authorised Representative**", together with the Exchange Authorised Representative, collectively the "**Authorised Representatives**") with effect from 29 July 2026.

Ms. CHAN has confirmed that she has no disagreement with the Board and there is nothing relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board also announces that Ms. LEUNG Wai Yee ("**Ms. LEUNG**") has been appointed as the Company Secretary and the Authorised Representatives with effect from 29 July 2026. Ms. LEUNG joined the Group in 2023 and is currently the head of the company secretarial department. Ms. LEUNG has extensive experience in company secretarial and corporate compliance practices. She holds a Bachelor of Arts degree in Accountancy from The Hong Kong Polytechnic University and is an associate of The Chartered Governance Institute and The Hong Kong Chartered Governance Institute.

In addition, after Ms. CHAN's resignation as the chief financial officer, the relevant financial duties will continue to be assumed by the Group's Hong Kong financial reporting function, which is currently headed by a vice president of finance of the Group.

The Board would like to thank Ms. CHAN for her contributions to the Group during her tenure and welcome Ms. LEUNG to her new appointment.

On behalf of the Board
WANG Kin Chung, Peter
Chairman and Chief Executive Officer

Hong Kong, 29 July 2026

At the date of this announcement, the Board comprises one Executive Director, namely Mr. WANG Kin Chung, Peter; two Non-Executive Directors, namely Ms. MAK WANG Wing Yee, Winnie and Dr. WANG Shui Chung, Patrick; and four Independent Non-Executive Directors, namely Mr. LO Kai Yiu, Anthony, Mr. James Christopher KRALIK, Mr. Peter TAN and Professor Chen LIN.