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Tycoon Group Holdings Limited
滿貫集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3390)

RESIGNATION OF A NON-EXECUTIVE DIRECTOR

The board ("**Board**") of directors ("**Director(s)**") of Tycoon Group Holdings Limited ("**Company**", together with its subsidiaries, the "**Group**') announces that Mr. Ng Kwan Ho ("**Mr. Ng**") has tendered his resignation as a non-executive Director due to other business engagement and such resignation will take effect on 14 August 2026.

Mr. Ng has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Ng for his valuable contributions to the Company during his tenure as a non-executive Director.

On behalf of the Board
Tycoon Group Holdings Limited
Wong Ka Chun Michael
Chairman, Executive Director
and Chief Executive Officer

Hong Kong, 13 August 2026

As at the date of this announcement, the executive Director is Mr. Wong Ka Chun Michael; the non-executive Directors are Mr. Cao Ran, Ms. Liang Yan, Ms. Li Ka Wa Helen, Mr. Lau Ka On David and Mr. Ng Kwan Ho; and the independent non-executive Directors are Mr. Chung Siu Wah, Ms. Chan Ka Lai Vanessa and Mr. Mak Chung Hong (also known as Mak Tommy Chung Hong).