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TONGDA HONG TAI HOLDINGS LIMITED

通達宏泰控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2363)

CHANGE OF NAME OF AUDITOR

The board (the “**Board**”) of directors (the “**Directors**”) of Tongda Hong Tai Holdings Limited (the “**Company**”) announces that the Company’s auditor has changed its English name from “Prism Hong Kong Limited” to “CLA Prism Hong Kong Limited”, and its Chinese name from “栢淳會計師事務所有限公司” to “思立安栢淳會計師事務所有限公司” with effect from 21 August 2026.

By Order of the Board
Tongda Hong Tai Holdings Limited
Chan Shiu Man
Chairman

Hong Kong, 28 August 2026

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, Ms. Kwok Sau King Tina and Mr. Leung Tang Fung.