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TOP SPRING INTERNATIONAL HOLDINGS LIMITED

萊蒙國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03688)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (“**Board**”) of directors (“**Directors**”) of Top Spring International Holdings Limited (the “**Company**”) announces that Mr WONG Tak Chun (“**Mr Wong**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 1 October 2026. Mr Wong will remain as the chief financial officer, the head of investor relations and a senior vice president of the Company.

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

Following the resignation of Mr Wong, the Board is pleased to announce that Mr LEUNG Ka Tai (“**Mr Leung**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 1 October 2026.

Mr LEUNG Ka Tai (梁家泰), aged 36, is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and a Chartered Certified Accountant of the Association of Chartered Certified Accountants. Mr Leung possesses over 14 years of extensive experience in accounting, financial reporting, corporate governance, regulatory compliance, corporate finance and M&A.

Mr Leung joined the Company in January 2017 and currently serves as the deputy chief financial officer of the Company, where he oversees financial management, regulatory compliance, corporate finance and strategic investment operations. Prior to joining the Company, Mr Leung worked in the audit and assurance divisions at KPMG from December 2014 to December 2016 and at SHINEWING (HK) CPA Limited from October 2012 to November 2014, specialising in financial audits, IPOs, and transaction-related engagements for listed entities. Mr Leung obtained a bachelor's degree in risk management and business intelligence from The Hong Kong University of Science and Technology in 2012.

The Board would like to take this opportunity to express its gratitude to Mr Wong for his valuable contribution to the Company during his tenure of office as the Company Secretary and the Authorised Representative, and extend its warmest welcome to Mr Leung for his new appointments.

By order of the Board
Top Spring International Holdings Limited
WONG Chun Hong
Chairman

Hong Kong, 30 September 2026

As at the date of this announcement, the executive Directors are Mr WONG Chun Hong, Ms LAM Mei Ka, Shirley and Mr WONG Sze Yuen; the non-executive Directors are Mr YIP Hoong Mun and Mr KUI Qiang; and the independent non-executive Directors are Professor WU Si Zong, Mr CHAN Yee, Herman and Mr CHAN So Kuen.