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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)

RESIGNATION OF EXECUTIVE DIRECTOR

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The board (the “**Board**”) of directors (the “**Director(s)**”) of Tongda Hong Tai Holdings Limited (the “**Company**”) hereby announces that Mr. Wang Ming Zhi (“**Mr. Wang**”) has tendered his resignation as an executive Director of the Company with effect from 30 September 2026 as he would like to devote more time to his other business commitments and work arrangements.

Mr. Wang has confirmed that he has no claim against the Company and no disagreement with the Board. Furthermore, he confirms that there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to extend its sincere gratitude to Mr. Wang for his valuable contribution to the Company during his tenure of services.

By Order of the Board

Tongda Hong Tai Holdings Limited

Chan Shiu Man

Chairman

Hong Kong, 30 September 2026

As at the date of this announcement, the executive Director is Mr. Chan Shiu Man; 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.