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Tat Hong Equipment Service Co., Ltd.
達豐設備服務有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2153)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE BIOGRAPHICAL DETAILS OF THE CHIEF FINANCIAL OFFICER AS DISCLOSED IN THE FY2026 ANNUAL REPORT

This announcement is made by Tat Hong Equipment Service Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") to clarify certain biographical details of Mr. Cai Yufei (蔡欲飛) ("**Mr. Cai**"), the chief financial officer of the Group, as disclosed in the annual report of the Company for the year ended 31 March 2026 (the "**FY2026 Annual Report**").

Reference is made to the biographical details of Mr. Cai set out in the section headed "Biographical Details of Directors and Senior Management" of the FY2026 Annual Report.

The board (the "**Board**") of directors (the "**Directors**") of the Company wishes to provide the following clarifications regarding Mr. Cai's previous employment history and positions held.

CLARIFICATIONS ON MR. CAI'S PREVIOUS EMPLOYMENT HISTORY AND POSITIONS HELD

1. **Employment history with Shanghai Tat Hong Construction Services Co., Ltd. (the "Shanghai Tat Hong") and Tat Hong Zhaomao Investment Group Co., Ltd. (the "Tat Hong Zhaomao")**

   As disclosed in the FY2026 Annual Report, Mr. Cai served as the deputy director of the finance department of Tat Hong Zhaomao from January 2010 to November 2016 and subsequently as the head of its corporate financing department from December 2016 to August 2017.

   The Company wishes to clarify that Mr. Cai joined the Group in January 2010 and his employment relationship was initially with Shanghai Tat Hong.

Following the establishment of Tat Hong Zhaomao on 23 April 2010, Mr. Cai's employment relationship was transferred from Shanghai Tat Hong to Tat Hong Zhaomao in July 2010, where he remained employed until March 2014.

With effect from April 2014, as part of the internal personnel arrangements across the relevant entities, Mr. Cai's employment relationship was transferred back to Shanghai Tat Hong, where he remained employed until his departure from the Group in August 2017.

For clarity, Mr. Cai's employment history during the relevant period is summarised as follows:

Period	**Employing Entity**
January 2010 to June 2010	Shanghai Tat Hong
July 2010 to March 2014	Tat Hong Zhaomao
April 2014 to August 2017	Shanghai Tat Hong

Throughout the relevant period, Mr. Cai performed senior Group headquarters finance functions.

Accordingly, the reference to "January 2010" in the FY2026 Annual Report was intended to reflect the commencement of Mr. Cai's service with the Group, rather than the date on which Tat Hong Zhaomao, as a legal entity, began to employ him.

The Company wishes to clarify that the relevant disclosure in the FY2026 Annual Report did not precisely distinguish between Mr. Cai's service with the Group and the change in entities with which he had an employment relationship during the relevant period. The Company considers this to be an imprecise attribution of his service history, rather than an inaccurate representation of the period of his service with the Group.

2. Clarification of Mr. Cai's formal grades, titles and responsibilities

The Company further wishes to clarify the descriptions of "Deputy Director" and "Head" used in the FY2026 Annual Report in relation to Mr. Cai's previous positions.

During the relevant period, Mr. Cai performed senior Group headquarters finance functions and was the second most senior person in the finance department. His formal grade at the material time was Deputy Manager of the finance department, as Shanghai Tat Hong did not have a formal grade of "Deputy Director" in its organisational structure.

Subsequently, Mr. Cai became the person in charge of the corporate financing department, internally named "投融部". His formal title was Manager, and he was responsible for overseeing the department and performed its head functions.

The Company wishes to clarify that the descriptions of "Deputy Director" and "Head" used in the FY2026 Annual Report were intended to reflect Mr. Cai's functional seniority and responsibilities, rather than his formal internal employment grades or titles.

In particular:

(a) Mr. Cai's formal grade in the finance department was Deputy Manager, and he was the second most senior person in that department; and

(b) Mr. Cai's formal title in the corporate financing department was Manager, and he was the person in charge of that department and performed its head functions.

The Company considers that the descriptions used in the FY2026 Annual Report did not precisely reflect Mr. Cai's formal internal grade and title. However, the underlying facts regarding his functional seniority and responsibilities during the relevant period remain unchanged.

3. Clarification of the Chinese Translation of "Corporate Financing Department"

The Company further wishes to clarify the Chinese translation of the department referred to as the "Corporate Financing Department" in the FY2026 Annual Report.

The department was internally named as "投融部", whereas "企業融資部" was used in the Chinese version of the FY2026 Annual Report was a direct translation of English expression "Corporate Financing Department".

The Company wishes to clarify that "企業融資部" and "投融部" referred to the same department and did not describe separate departments or organisational units.

The Company acknowledges that the Chinese translation used in the FY2026 Annual Report did not precisely reflect the department's formal internal name. For consistency and accuracy, the Company will use the formal internal name "投融部" in its future disclosures, where applicable.

Save as disclosed in the clarifications above, all other information contained in the FY2026 Annual Report remains unchanged.

By order of the Board
Tat Hong Equipment Service Co., Ltd.
Mr. Ng San Tiong
Chairman and Non-executive Director

Hong Kong, 17 November 2026

As at the date of this announcement, the Board comprises Mr.Yau Kok San and Mr. Lin Han-wei as Executive Directors; Mr. Ng San Tiong, Mr. Sun Zhaolin, Mr. Liu Xin and Mr. Wang Dongjie as Non-executive Directors; and Ms. Pan I-Shan, Mr. Wan Kum Tho and Dr. Huang Chao-Jen as Independent Non-executive Directors.