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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)

CHANGE OF NON-EXECUTIVE DIRECTOR

The following is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Resignation of Non-executive Director

The board (the "**Board**") of directors (the "**Director(s)**") of Tat Hong Equipment Service Co., Ltd. (the "**Company**", together with its subsidiaries collectively, the "**Group**") announces that Mr. Wang Dongjie ("**Mr. Wang**") has tendered his resignation as a non-executive Director of the Company due to work re-arrangement with effect from 26 November 2026.

Mr. Wang has confirmed that he has no disagreement with the Board and the Company and there is no matter in respect of his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company (the "**Shareholders**").

Appointment of Non-executive Director

The Board is also pleased to announce that Mr. Zhu Bing ("**Mr. Zhu**") has been appointed as a non-executive Director of the Company with effect from 26 November 2026.

The biographical details of Mr. Zhu are set out below:

Mr. Zhu, aged 44, has over 22 years of working experience in engineering management and the construction engineering industry, including commercial management of engineering projects, cost management, bidding and tender management, and materials and equipment management.

From July 2004 to March 2006, he served as a budget analyst in the Business Development Department of the Qinshan Phase III Nuclear Power Project Department at China Nuclear Industry Huaxing Construction Co., Ltd. ("**China Nuclear Industry**"); from April 2006 to November 2006, he served as a cost estimator in the Customer Center of the Nuclear Power Business Department at China Nuclear Industry; from December 2006 to June 2009, he successively served as a quantity surveyor, quantity surveying supervisor and deputy manager in the Commercial Department of the Hongyanhe Nuclear Power Project Department at China Nuclear Industry; from June 2009 to December 2013, he served as deputy manager and manager in the Commercial Department of the Fangchenggang Nuclear Power Project Department at China Nuclear Industry; from December 2013 to April 2017, he served as manager in the Commercial Department of the Yangjiang Nuclear Power Project Department at China Nuclear Industry; from April 2017 to September 2019, he served as manager of the Engineering Division within the Bidding and Tendering Department at China Nuclear Industry; from September 2019 to December 2020, he served as deputy general manager of the Bidding and Tendering Department at China Nuclear Industry; from December 2020 to April 2024, he served as deputy general manager of the Bidding and Tendering Management Department at China Nuclear Industry; and from April 2024 to June 2026, he served as general manager and party branch secretary of the Bidding and Tendering Management Department at China Nuclear Industry. Since June 2026, Mr. Zhu has served as general manager and party branch secretary of the Materials and Equipment Department at China Nuclear Industry.

Mr. Zhu obtained a bachelor's degree of Engineering in Engineering Management from the School of Applied Technology, Chang'an University in July 2004.

Mr. Zhu has entered into a letter of appointment with the Company for a term of three years commencing on 26 November 2026, subject to (i) retirement and re-election at the next annual general meeting of the Company and (ii) retirement by rotation and re-election at least every three years in accordance with the articles of association of the Company and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules. Pursuant to the terms of Mr. Zhu's appointment, he is entitled to an annual director's remuneration of RMB96,000.

Save as disclosed above, as at the date of this announcement, Mr. Zhu has confirmed that he does not hold (i) any other position with the Company or other members of the Group; (ii) any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the preceding three years; or (iii) any other major appointments or professional qualifications.

As at the date of this announcement, Mr. Zhu has confirmed that he does not have any relationship with any Directors, senior management or substantial or controlling Shareholders of the Company, or any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information that is required to be disclosed pursuant to any of the requirements under paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of the Shareholders or the Stock Exchange relating to Mr. Zhu's appointment.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang for his valuable contributions and services to the development of the Company during his tenure, and would also like to warmly welcome Mr. Zhu to join the Board.

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

Hong Kong, 26 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. Zhu Bing as non-executive Directors; and Ms. Pan I-Shan, Mr. Wan Kum Tho and Dr. Huang Chao-Jen as independent non-executive Directors.