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TONGDA GROUP HOLDINGS LIMITED

通達集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 698)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Director(s)**”) of Tongda Group Holdings Limited (the “**Company**”) hereby announces that Ms. Cheuk Tat Yee (“**Ms. Cheuk**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 25 November 2020. Ms. Cheuk has confirmed that she has no disagreement with the Board and there are no other matters in relation to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company.

The Board is pleased to announce that Mr. Chan Paan Paan (“**Mr. Chan**”) has been appointed as the Company Secretary with effect from 25 November 2020. Mr. Chan graduated from the Hong Kong Baptist University with a Bachelor degree in Accounting. He is a member of the Hong Kong Institute of Certified Public Accountants. He has over 10 years of experience in the auditing, accounting and finance field. During the period from May 2019 to February 2020, Mr. Chan served as the financial controller and the company secretary of Tongda Hong Tai Holdings Limited, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 2363).

The Board would like to express its gratitude to Ms. Cheuk for her contribution during her tenure of service and also extend its welcome to Mr. Chan on his new appointment.

By Order of the Board
Tongda Group Holdings Limited
Wang Ya Nan
Chairman

Hong Kong, 25 November 2020

As at the date of this announcement, the Board comprises Mr. Wang Ya Nan, Mr. Wang Hung Man, Mr. Wong Ming Sik, Mr. Wong Ming Yuet and Mr. Hui Wai Man as executive Directors; Ms. Chan Sze Man as non-executive Director; and Dr. Yu Sun Say, GBM, GBS, SBS, JP, Mr. Cheung Wah Fung, Christopher, SBS, JP and Mr. Ting Leung Huel Stephen as independent non-executive Directors.