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## **TBK & Sons Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1960)**

### **PLEDGE OF SHARES BY CONTROLLING SHAREHOLDER**

This announcement is made by TBK & Sons Holdings Limited (the “**Company**”) pursuant to the Inside Information Provisions (as defined under the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09(2)(a) of the Listing Rules.

The Company has been notified that an aggregate of 600,000,000 shares of the Company (the “**Pledged Shares**”) held by TBK & Sons International Limited (“**TBK Int’l**”), the Company’s controlling shareholder, have been pledged on 28 September 2021 in favour of an independent third party (the “**Lender**”) as a security for a loan facility of HK\$180,000,000 provided by the Lender to TBK Int’l.

As at the date of this announcement, the Pledged Shares represent 60.0% of the issued share capital of the Company.

By order of the Board  
**TBK & Sons Holdings Limited**  
**Tan Hun Tiong**  
*Chairman*

Hong Kong, 28 September 2021

*As at the date of this announcement, the Board comprises Mr. Tan Hun Tiong, Mr. Tan Han Peng and Mr. Tang Zhiming as executive Directors; Ms. Chooi Pey Nee as non-executive Director; and Mr. Chu Hoe Tin, Mr. Ng Ying Kit and Mr. Wong Sze Lok as independent non-executive Directors.*