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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

This announcement is made by Tat Hong Equipment Service Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that Mr. Guo Jinjun (郭金君) (“**Mr. Guo**”) has been appointed as a Non-executive Director of the Company with effect from 30 March 2022.

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

Mr. Guo, aged 50, has more than 29 years of experience in the nuclear engineering industry.

Since 1993, Mr. Guo has worked at China Nuclear Industry Huaxing Construction Company Ltd* (中國核工業華興建設有限公司) (“**China Nuclear Industry**”), being one of the shareholders of the Company, which is a subsidiary of China Nuclear Engineering and Construction Corporation Limited* (中國核工業建設股份有限公司), a company listed on the Shanghai Stock Exchange (Stock Code: 601611) that is principally engaged in construction, nuclear and system engineering projects. He was first appointed as a Statistician in the Production Section and was gradually promoted to Budget Officer and Deputy Manager of the Commerce Department for Qinshan Phase III Project of China Nuclear Industry. From September 2006 to June 2014, he was subsequently appointed as the Functional Deputy Manager, Custom Center Manager and Deputy Chief Economist of the Nuclear Power Division. In June 2014, Mr. Guo served as a Deputy Manager at the Nuclear Power Department at China Nuclear Industry and was later promoted as the Deputy Manager of both the Bidding Department and the Nuclear Power Engineering Department in 2016. He is currently the General Manager of the Bidding Management Department and the Deputy Manager of the Nuclear Power Engineering Department at China Nuclear Industry, where he is mainly responsible for central procurement of subcontract material services as well as bidding of industry and finance projects of the company.

Mr. Guo graduated with a College Degree in Economic Management from East China University of Technology* (華東地質學院) in 1993. Subsequently, he obtained a Bachelor's Degree from Dalian University of Technology in Construction Engineering Management* (大連理工大學建築工程管理) in 2011, and obtained a Master's Degree from Jiangsu University in Industrial Engineering* (江蘇大學工業工程) in the same year.

Pursuant to the letter of appointment made between the Company and Mr. Guo, Mr. Guo has been appointed as a Non-executive Director of the Company for an initial term of three years commencing from 30 March 2022, subject to retirement by rotation and re-election at annual general meetings in accordance with the articles of association of the Company and the Listing Rules.

Under the aforesaid letter of appointment, Mr. Guo will receive an annual remuneration of RMB96,000. The remuneration of Mr. Guo has been determined with reference to the prevailing market condition, his role and responsibilities and the Company's remuneration policy. Such remuneration has been recommended by the remuneration committee of the Company (the "**Remuneration Committee**") and approved by the Board and will be reviewed by the Remuneration Committee and the Board on an annual basis.

As at the date of this announcement and save as disclosed above, to the best of the Directors' knowledge, information and belief having made reasonable enquiry, Mr. Guo (i) has not held any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas for the last three years preceding the date of this announcement; (ii) does not have 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)); (iii) does not hold any other positions in the Company or its subsidiaries; and (iv) does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Listing Rules) of the Company.

Mr. Guo has confirmed that there is no information which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules; and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Guo for joining the Board.

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

Hong Kong, 30 March 2022

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. Guo Jinjun as Non-executive Directors; and Ms. Pan I-Shan, Mr. Wan Kum Tho and Dr. Huang Chao-Jen as Independent non-executive Directors.

* For identification purposes only