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## **TONG KEE (HOLDING) LIMITED**

**棠記（控股）有限公司**

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

(Stock Code: 8305)

### **VOLUNTARY ANNOUNCEMENT DISPOSAL OF SHARES BY THE CONTROLLING SHAREHOLDER**

This announcement is made by the board (“Board”) of directors (the “Director(s)”) of Tong Kee (Holding) Limited (the “Company”) on a voluntary basis.

#### **DISPOSAL OF SHARES BY THE CONTROLLING SHAREHOLDER**

The Board has been informed by Advanced Pacific Enterprises Limited (“Advanced Pacific”), a controlling shareholder (as defined under Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited) of the Company, that on 1 June 2022, Advanced Pacific had disposed of an aggregate of 77,070,000 shares of the Company (the “**Sales Shares**”) on open market (the “**Shares Disposal**”) through on-market transactions on the trading platform of the Stock Exchange.

Advanced Pacific has further informed the Company that, to its best knowledge, the purchaser(s) of the Sale Shares are third parties independent of and not connected with the Company and its connected persons (as defined in the GEM Listing Rules). As at the date of this announcement, Advanced Pacific is wholly and beneficially owned by Mr. Heung Chung Sum, an executive Director and the chairman of the Board. Immediately after the Shares Disposal and as at the date of this announcement, Advanced Pacific remains to be a controlling shareholder of the Company.

The Board does not expect the Shares Disposal to have any adverse effect on the business operations of the Group.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Tong Kee (Holding) Limited**  
**Heung Chung Sum**  
Chairman

Hong Kong, 2 June 2022

*As at the date of this announcement, the executive Directors are Mr. Heung Chung Sum and Mr. Chan Wai Hon Alan; the non-executive Directors are Ms. Heung Joe Yee and Ms. Heung Joe Tung; and the independent non-executive Directors are Dr. Ip Wai Hung, Mr. Ko, Wilson Wai Shun and Mr. Chan Chi Hang.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the ‘‘Latest Company Announcements’’ page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the day of its publication. This announcement, will also be published on the Company’s website at [www.tongkee.com.hk](http://www.tongkee.com.hk).*