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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)

**EQUITY SECURITIES
RELEASE OF SHARES PLEDGED BY A CONTROLLING
SHAREHOLDER**

This announcement is made by Tat Hong Equipment Service Co., Ltd. (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 31 August 2021, in relation to Tat Hong Equipment (China) Pte. Ltd. (“**Tat Hong China**”) pledging a total of 233,374,250 Shares of the Company in favour of the Security Trustee as security for a loan facility.

On the date of this announcement, the Company has been notified that the pledged shares have been fully released on 5 May 2023 and the relevant registration procedures for the release of the pledged shares will be completed in due course.

As at the date of this announcement, including the aforementioned released shares, Tat Hong China is interested in 802,190,387 Shares, representing approximately 68.75% of the issued share capital of the Company.

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

Hong Kong, 8 May 2023

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