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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)**

**DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF  
CONTINUING CONNECTED TRANSACTION**

Reference is made to the announcement of Tat Hong Equipment Service Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 28 July 2023 (the “**Announcement**”) in respect of the continuing connected transaction under the 2023 Yongmao Master Agreement. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, it was expected that a circular containing, among others, (i) further details of the 2023 Yongmao Master Agreement and the transaction contemplated thereunder (including the Annual Caps); (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders in relation to the 2023 Yongmao Master Agreement and the transactions contemplated thereunder (including the Annual Caps); (iii) a letter from the Independent Financial Adviser containing its advice to the Independent Board Committee and the Independent Shareholders in relation to the 2023 Yongmao Master Agreement and the transactions contemplated thereunder (including the Annual Caps); and (iv) a notice convening the EGM, will be despatched by the Company to the Shareholders on or before 12 September 2023.

As additional time is required to prepare and finalise the information to be included in the circular, the Company expects that the despatch of the circular will be postponed to a date falling on or before 28 September 2023.

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

Hong Kong, 12 September 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 Jinjun as Non-executive Directors; and Ms. Pan I-Shan, Mr. Wan Kum Tho and Dr. Huang Chao-Jen as Independent non-executive Directors.*