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Tam Jai International Co. Limited
譚仔國際有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2217)

SUPPLEMENTAL ANNOUNCEMENT

**GRANT OF AWARDED SHARES
PURSUANT TO SHARE AWARD SCHEME**

Reference is made to the announcement of Tam Jai International Co. Limited (the “**Company**”) dated 12 October 2023 (the “**Announcement**”). Unless the context requires otherwise, terms used herein have the same meanings as defined in the Announcement.

The Company would like to clarify that the proposed issue of 5,340,200 new Shares to Blessing Keen to partially satisfy the Awarded Shares pursuant to the Proposed Grant will be issued under the general mandate to allot, issue and/or deal with additional Shares (the “**General Mandate**”) granted by the Shareholders at the annual general meeting of the Company held on 9 August 2023 (“**AGM**”), instead of the Specific Mandate. Under the General Mandate, the Directors are authorized to allot, issue and/or deal with additional Shares not exceeding 268,197,458 Shares, representing 20% of the total number of issued Shares as at the date of the AGM on which the resolution for granting the General Mandate was passed. As at the date of the Announcement and this announcement, no Share has been issued under the General Mandate and the unutilized General Mandate is sufficient for the proposed issue of 5,340,200 new Shares to Blessing Keen. The Proposed Grant and issuance of new Shares to Blessing Keen will be subject to approval by the Independent Shareholders at the EGM pursuant to the applicable requirements under Chapter 14A of the Listing Rules and the approval from the Listing Committee of the Stock Exchange for the listing of, and permission to deal in such new Shares. No Specific Mandate will be sought from the Shareholders at the EGM, and neither the Independent Board Committee nor the Independent Financial Adviser will provide any view with respect to any Specific Mandate.

Save for the above, the information set out in the Announcement remains valid.

By order of the Board
Tam Jai International Co. Limited
Lau Tat Man

Chairman of the Board and Chief Executive Officer

Hong Kong, 16 October 2023

As at the date of this announcement, the executive Directors are Mr. Lau Tat Man, Ms. Chan Ping, Rita and Mr. Yeung Siu Cheong, the non-executive Directors are Mr. Sugiyama Takashi, Mr. Tomitani Takeshi and Mr. Someya Norifumi and the independent non-executive Directors are Mr. Lee Kwok Ming, Mr. Loo Kwok Wing and Mr. Yeung Yiu Keung.