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**TAI KAM HOLDINGS LIMITED**  
**泰錦控股有限公司**

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

**(Stock Code: 8321)**

## **SUPPLEMENTAL ANNOUNCEMENT ON RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of Tai Kam Holdings Limited (the “Company”) dated 1 December 2023 (the “Announcement”) in connection with, among others, resignation of non-executive director. Unless provided otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that due to inadvertent errors and provide additional information, the first paragraph shall be amended as follow:

The board (the “Board”) of directors (the “Directors”) of Tai Kam Holdings Limited (the “Company”) hereby announces that Mr. Lau Wang Lap (“Mr. Lau”) has tendered his resignation as an independent non-executive Director and the chairman of the audit committee of the Company and the member of the audit committee of the Company with effect from 1 December 2023 due to his wishes to devote more time on his other business commitments.

The above additional information does not affect other information contained in the Announcement and save as disclosed above, all other information in the Announcement remains unchanged.

By Order of the Board  
**Tai Kam Holdings Limited**  
**Lang Junhao**  
*Chairman and executive Director*

Hong Kong, 4 December 2023

*As at the date of this announcement, the executive Directors are Ms. Liu Tanying and Mr. Lang Junhao; and the independent non-executive Directors are Mr. Lo Chi Yung and Ms. Li Yixuan.*