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TONGDA HONG TAI HOLDINGS LIMITED

通達宏泰控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2363)

CLARIFICATION ANNOUNCEMENT ON NOTICE OF EXTRAORDINARY GENERAL MEETING

Reference is made to (i) the circular (the “**Circular**”) of Tongda Hong Tai Holdings Limited (the “**Company**”) dated 29 February 2024 in relation to, among other things, the share consolidation of the Company, (ii) the notice (the “**Notice of EGM**”) of the extraordinary general meeting (the “**EGM**”) dated 29 February 2024. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Circular.

The Company noted an inadvertent clerical error in the Notice of EGM and would like to clarify the Notes to the ordinary resolution as stated in the Notice of EGM should read as follow (with the correction underlined):

- (4) The register of members of the Company will be closed from Monday, 11 March 2024 to Friday, 15 March 2024, both days inclusive, to determine the eligibility of the Shareholders to attend and vote at the Meeting. The record date for determining the entitlement of the Shareholders to attend and vote at the Meeting will be Friday, 15 March 2024. All transfers of shares of the Company accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Union Registrars Limited, at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong, for registration no later than Friday, 8 March 2024 at 4:30 p.m. (Hong Kong time).

Save for the above, the date, time and address for holding the EGM remain unchanged and that all other information stated in the Circular and the Notice of EGM remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Notice of EGM.

By Order of the Board
Tongda Hong Tai Holdings Limited
Lee King On Jeff
Executive Director

Hong Kong, 1 March 2024

As at the date of this announcement, the executive Directors are Mr. Wong Ming Li, Mr. Lee King On Jeff, and Mr. Wang Ming Zhi; and the independent non-executive Directors are Mr. Chan Shiu Man, Mr. Wan, Aaron Chi Keung and Mr. Chan Luk On.