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## **TONGDA GROUP HOLDINGS LIMITED**

**通達集團控股有限公司**

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

**(Stock Code: 698)**

### **SUPPLEMENTAL ANNOUNCEMENT**

Reference is made to the annual report of the Company for the year ended 31 December 2023 (the “**2023 Annual Report**”). Unless otherwise defined, capitalised terms used herein have the same meanings as defined in the 2023 Annual Report.

This announcement is made to provide supplemental information to the 2023 Annual Report regarding the Share Award Scheme.

In relation to the 64,500,000 awarded shares granted in 2022, a total of 1,000,000 awarded shares were returned during the year ended 31 December 2023 due to the termination of employment of a selected employee. Such returned awarded shares are available for further grant pursuant to the Share Award Scheme. The number of awards available for grant under the Share Award Scheme as at 31 December 2022, 1 January 2023 and 31 December 2023 was 916,425,764, 916,425,764 and 917,425,764 respectively.

During the year ended 31 December 2023, a total of 16,350,000 awarded shares were vested. The weighted average closing price per share as quoted on the Stock Exchange immediately before the date on which such awarded shares were vested was HK\$0.125.

Save as disclosed in this announcement, there are no other changes to the content of the 2023 Annual Report, and the supplemental information provided in this announcement does not affect other information contained in the 2023 Annual Report.

By order of the Board  
**Tongda Group Holdings Limited**  
**Wang Ya Nan**  
*Chairman*

Hong Kong, 21 August 2024

*As at the date of this announcement, the Board comprises Mr. Wang Ya Nan, Mr. Wang Hung Man, Mr. Wong Ming Sik, Mr. Wong Ming Yuet and Mr. Hui Wai Man as executive directors; Ms. Chan Sze Man as non-executive director; and Dr. Yu Sun Say, GBM, GBS, SBS, JP, Mr. Cheung Wah Fung, Christopher, GBS, SBS, JP, Mr. Ting Leung Huel, Stephen, MH and Mr. Sze Irons, BBS, JP as independent non-executive directors.*