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TAO HEUNG HOLDINGS LIMITED

稻香控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 573)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Tao Heung Holdings Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) hereby announces that Ms. Cheung Kin Man (“**Ms. Cheung**”) has tendered her resignation as the Company Secretary of the Company and also tendered her resignation as authorized representative (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) of the Company, which will take effect from 21 October 2024 for personal reason.

Ms. Cheung has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that following the resignation of Ms. Cheung as the Company Secretary and the Authorized Representative, Mr. Lai Chi Kin (“**Mr. Lai**”) has been appointed as the Company Secretary and the authorized representative, both with effect from 21 October 2024. Mr. Lai, aged 44, joined the Group in October 2024 as Financial Controller and is primarily responsible for our overall finance, accounting and taxation functions. Prior to joining the Group, he had held senior management positions in fin-tech companies and various companies of which the securities are listed on the main board of the Stock Exchange. Mr. Lai has over 20 years of experience in financial management, accounting, taxation, auditing and internal control. Mr. Lai holds a Bachelor of Arts in Accountancy from the Hong Kong Polytechnic University and is currently a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

* *For identification purpose only*

The Board would like to take this opportunity to express its sincere gratitude to Ms. Cheung for her valuable contribution to the Group during her tenure of office and welcome Mr. Lai on his appointment.

By order of the Board
Chung Wai Ping
Chairman and Chief Executive Officer

Hong Kong, 21 October 2024

As at the date of this announcement, the Board comprises Mr. CHUNG Wai Ping, Mr. WONG Ka Wing, Mr. HO Yuen Wah and Mr. CHUNG Chun Fung as executive directors; Mr. FONG Siu Kwong and Mr. CHAN Yue Kwong, Michael as non-executive directors; and Professor CHAN Chi Fai, Andrew, Mr. MAK Hing Keung, Thomas, Mr. NG Yat Cheung and Ms. WONG Fun Ching as independent non-executive directors.