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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)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Tongda Group Holdings Limited (the “**Company**”) hereby announces that with effect from 7 July 2025, Ms. Chan Sze Man (“**Ms. Chan**”) has been appointed as a member of the nomination committee of the Board (the “**Nomination Committee**”).

Following the above changes, the Nomination Committee shall comprise one executive Director, three independent non-executive Directors and one non-executive Director, namely, Mr. Wang Ya Nan (Chairman of the Board and the Nomination Committee), Dr. Yu Sun Say, Mr. Cheung Wah Fung, Christopher, Mr. Ting Leung Huel, Stephen and Ms. Chan.

The above appointment was made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which was effective from 1 July 2025. The Board is convinced that the appointment could strengthen the effectiveness and diversity of the Board, and further enhance the level of corporate governance practices of the Company as a whole.

The Board would like to extend a warm welcome to Ms. Chan in her new role in the Nomination Committee.

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

Hong Kong, 7 July 2025

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 and Mr. Sze Irons, BBS, JP as independent non-executive directors.