通達集團
TONGDA GROUP

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)

ANNOUNCEMENT PURSUANT TO RULE 13.51B(2) OF THE LISTING RULES

This announcement is made by Tongda Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Listing Rules**").

The board (the "**Board**") of directors (the "**Director(s)**") of the Company was notified that, on 28 July 2026, the Stock Exchange issued a Statement of Disciplinary Action ("**Exchange Statement**") against Redco Healthy Living Company Limited (Stock Code: 2370) ("**Redco**") and two of its current directors who are independent from the Group in respect of their handling of certain fund flows and transactions of the subsidiaries of Redco between March 2022 and June 2023, which resulted in Redco's delay in publishing the annual results and trading suspension of its shares since 29 March 2023 under the Listing Rules.

The Board noted that Mr. Sze Irons ("**Mr. Sze**"), an independent non-executive Director, is also an independent non-executive director of Redco. As noted in the Exchange Statement, the sanctions and directions imposed by the Listing Committee apply only to Redco and the two directors named in the Exchange Statement, and not to any other past or present directors of Redco (including Mr. Sze).

The Board is of the view that since the Exchange Statement does not apply to Mr. Sze, the Board considers that the Exchange Statement does not affect Mr. Sze's ability to discharge his duties, and his suitability, as an independent non-executive Director.

Save as disclosed in this announcement, there is no other information relating to Mr. Sze that is required to be disclosed pursuant to the requirements of Rule 13.51B(2) of the Listing Rules, nor is there any other matter that shall be brought to the attention of the shareholders of the Company concerning Mr. Sze's directorship in the Company.

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

Hong Kong, 29 July 2026

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, GBS, BBS, JP as independent non-executive directors.