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唐宮(中國)控股有限公司

TANG PALACE (CHINA) HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1181)

(1) RESIGNATION OF EXECUTIVE DIRECTOR

(2) CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Tang Palace (China) Holdings Limited (the “**Company**”) announces that Mr. Wong Chung Yeung (“**Mr. Wong**”) resigned as (1) executive director, (2) company secretary of the Company (“**Company Secretary**”), and (3) authorized representative of the Company (“**Authorized Representative**”) for purpose of Rule 3.05 of The Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 1 February 2025, due to his personal development which requires more of his time and devotion.

Mr. Wong confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or Stock Exchange.

The Board takes this opportunity to thank Mr. Wong for his valuable contribution during his tenure of service with the Company.

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board is pleased to announce that Ms. Koo Ching Fan (“**Ms. Koo**”) has been appointed as the Company Secretary and Authorized Representative with effect from 1 February 2025. Ms. Koo is a director of Fair Wind Secretarial Services Limited. She is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom and a fellow member of The Association of Chartered Certified Accountants. She has over 20 years of experience in the company secretarial work.

The Board would like to extend its welcome to Ms. Koo for her appointment.

By order of the Board
Tang Palace (China) Holdings Limited
Weng Peihe
Chairman

Hong Kong, 28 January 2025

As at the date of this announcement, the Board comprises the following directors:

Executive directors:

*Ms. WENG Peihe, Mr. YIP Shu Ming,
Mr. CHAN Man Wai, Mr. KU Hok Chiu,
Mr. CHEN Zhi Xiong, Mr. WONG Chung Yeung*

Independent non-executive directors:

*Mr. KWONG Chi Keung, Mr. KWONG Ping Man,
Mr. CHAN Kin Shun*