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CHINA TING GROUP HOLDINGS LIMITED

華鼎集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3398)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF THE COMPOSITION OF THE BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of China Ting Group Holdings Limited (the “**Company**”) wishes to announce that Mr. CHENG Chi Pang (“**Mr. Cheng**”) has resigned as one of the independent non-executive Directors effective from the close of business on 31 July 2024. Mr. Cheng will also cease to be a member of each of the audit committee (the “**Audit Committee**”), the nomination committee (the “**Nomination Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Board from the same date.

Mr. Cheng has served as an independent non-executive Director for close to 20 years, and he has informed the Board he would like to spend more time on his other business ventures and personal matters following the resignation. Mr. Cheng has also confirmed to the Board that he has no disagreement with the Board, nor is there any other matter in connection with his resignation which Mr. Cheng would like to bring to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Cheng for his valuable contributions to the Company during his tenure of office.

The Board also wishes to announce that:

1. Mr. WONG Chi Keung, an independent non-executive Director, has been nominated and appointed as a member of the Nomination Committee in place of Mr. Cheng effective from 1 August 2024;
2. Mr. LEUNG Man Kit, an independent non-executive Director, has been nominated and appointed as a member of the Remuneration Committee in place of Mr. Cheng effective from 1 August 2024; and
3. Ms. LI Yuet Mui, Xera, an independent non-executive Director, has been nominated and appointed as a member of the Audit Committee in place of Mr. Cheng effective from 1 August 2024.

By order of the Board
China Ting Group Holdings Limited
CHENG Ho Lung, Raymond
Company Secretary

Hong Kong, 31 July 2024

As of the date of this announcement, the Board comprises seven Directors, of which Mr. TING Man Yi (Chairman), Mr. TING Hung Yi (Chief Executive Officer), Mr. DING Jianer and Mr. CHEUNG Ting Yin, Peter are executive Directors, and Mr. WONG Chi Keung, Mr. LEUNG Man Kit and Ms. LI Yuet Mui, Xera are independent non-executive Directors.