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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. Tsang Wing Ka (“**Ms. Tsang**”) has tendered her resignation as the Company Secretary of the Company, which will take effect from 1 July 2022, for personal reason. Mr. Ho Yuen Wah (“**Mr. Ho**”) has tendered his resignation as the 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**”), which will take effect from 1 July 2022.

Ms. Tsang 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. Tsang as the Company Secretary and Mr. Ho as the Authorized Representative, Ms. Cheung Kin Man (“**Ms. Cheung**”) has been appointed as the Company Secretary and the authorized representative, both with effect from 1 July 2022. Ms. Cheung, aged 53, joined the Group in March 2012 as Senior Finance Manager and was responsible for financial and accounting functions of the business in Hong Kong. She resigned from the position in September 2015. Ms. Cheung rejoined the Group in May 2022 as Finance Director and is primarily responsible for our overall finance, accounting and taxation functions. Prior to joining the Group, she had held senior positions in renowned groups and companies including Miramar Hotel and Investment Co. Ltd, Man Sang Jewellery (HK) Ltd, Tie Rack Ltd, Shun Tak Travel Services Ltd, Chubb HK Ltd and Fyrnetics (Hong Kong) Ltd etc. Ms. Cheung has over 25 years of experience in financial, accounting and internal control. Ms. Cheung holds a Master of Corporate Governance and 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 an associate member of the Hong Kong Chartered Governance Institute.

* *For identification purpose only*

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

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

Hong Kong, 30 June 2022

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