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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 IN COMPOSITION OF NOMINATION COMMITTEE

The Board is pleased to announce the appointment of Ms. Wong Fun Ching as a member of the Nomination committee of the Company with effect from 1 July 2025.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Tao Heung Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) is pleased to announce the appointment of Ms. Wong Fun Ching (“**Ms. Wong**”), an independent non-executive director of the Company, as a member of the Nomination committee of the Company with effect from 1 July 2025.

The Board would like to take this opportunity to welcome Ms. Wong in her new role.

By order of the Board

Chung Wai Ping

Chairman and Chief Executive Officer

Hong Kong, 1 July 2025

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

* For identification purposes only