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**TAI KAM HOLDINGS LIMITED**

**泰錦控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8321)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Tai Kam Holdings Limited (the “**Company**”) announces that Mr. Hui Chi Kwong (“**Mr. Hui**”) has tendered his resignation as company secretary (“**Company Secretary**”) of the Company and authorised representative (“**Authorised Representative**”) of the Company with effect from 10 May 2024. Mr. Hui confirmed that he has no disagreement with the Board and there is no circumstances related to his resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Mr. Hui, the Board is pleased to announce that Mr. Sham Tsz Leung Desmond (“**Mr. Sham**”) has been appointed as the Company Secretary and Authorised Representative with effect from 10 May 2024. Mr. Sham is a member of the Hong Kong Institute of Certified Public Accountants. He has over years of experience in accounting, auditing and finance.

The Board would like to thanks Mr. Hui for his services and express its warmest welcome to Mr. Sham in joining the Company.

By order of the Board  
**Tai Kam Holdings Limited**  
**Lang Junhao**  
*Chairman and executive Director*

Hong Kong, 10 May 2024

*As at the date of this announcement, the executive Directors are Ms. Liu Tanying and Mr. Lang Junhao; and the independent non-executive Directors are Mr. Lo Chi Yung and Ms. Li Yixuan.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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