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康師傅控股

TINGYI (CAYMAN ISLANDS) HOLDING CORP.

康師傅控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0322)

CHANGE OF NAME OF AUDITOR

The board of directors (the “**Board**”) of Tingyi (Cayman Islands) Holding Corp. (the “**Company**”) has been informed by its auditor that it has recently changed its name from “Mazars CPA Limited” to “Forvis Mazars CPA Limited”, and its Chinese name from “中審眾環(香港)會計師事務所有限公司” to “富睿瑪澤會計師事務所有限公司”.

By order of the Board

Tingyi (Cayman Islands) Holding Corp.

Mr. Wei Hong-Ming

Chairman and Executive Director

Hong Kong, 26 July 2024

As at the date of this announcement, Mr. Wei Hong-Ming, Mr. Junichiro Ida, Mr. Wei Hong-Chen, Mr. Koji Shinohara, Mr. Yuko Takahashi and Ms. Tseng Chien are executive Directors of the Company. Mr. Hsu Shin-Chun, Mr. Lee Tiong-Hock and Mr. Masaya Tochio are independent non-executive Directors of the Company.

Website: <http://www.masterkong.com.cn>

<http://www.irasia.com/listco/hk/tingyi>

* *For identification purposes only*