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**TSUN YIP HOLDINGS LIMITED**  
**進業控股有限公司**

*(formerly known as CNC Holdings Limited 中國新華電視控股有限公司)*  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 8356)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the form of proxy for the annual general meeting (the “**AGM**”) of Tsun Yip Holdings Limited (formerly known as CNC Holdings Limited) (the “**Company**”) published on 26 July 2024 (the “**Proxy Form**”). Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the Proxy Form.

The board of directors (the “**Board**”) of the Company wishes to clarify that there is an inadvertent typographical error in the Proxy Form. The phrase “extraordinary general meeting” stated in the Proxy Form should be replaced by “annual general meeting”.

Save as disclosed in this announcement, the other contents of the Proxy Form remain unchanged and the forms which have been despatched for the purpose of AGM will remain valid for use for the AGM.

By Order of the Board  
**Tsun Yip Holdings Limited**  
**Kan Kwok Cheung**  
*Chairman and Executive Director*

Hong Kong, 26 July 2024

*As at the date of this announcement, the Directors are Mr. Kan Kwok Cheung<sup>1</sup> (Chairman), Mr. Hui Ka Tsun<sup>1</sup>, Mr. Kan Chun Ting Max<sup>1</sup>, Mr. Law Cheuk Hung<sup>2</sup>, Mr. Chin Chi Ho Stanley<sup>3</sup>, Mr. Kwok Man To Paul<sup>3</sup>, Mr. Wong Chung Yip Kenneth<sup>3</sup> and Mr. Lai Ah Ming Leon<sup>3</sup>.*

<sup>1</sup> *Executive Director*

<sup>2</sup> *Non-executive Director*

<sup>3</sup> *Independent non-executive Director*

*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 the GEM of 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.*

*This announcement will remain on the GEM website at <http://www.hkgem.com> on the "Latest Company Announcements" page for at least seven days from the date of its posting and the Company's website at <http://www.cnctv.hk>.*