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唐宮(中國)控股有限公司

TANG PALACE (CHINA) HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1181)

(1) APPOINTMENT OF JOINT COMPANY SECRETARY AND (2) CHANGE OF AUTHORIZED REPRESENTATIVE

APPOINTMENT JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Tang Palace (China) Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that Mr. Cheung Cho Kiu (“**Mr. Cheung**”) has been appointed as the joint company secretary of the Company (“**Joint Company Secretary**”) with effect from 3 March 2025.

The biographical information of Mr. Cheung is as follows:

Mr. Cheung Cho Kiu, aged 34, is currently chief financial officer of the Company. Mr. Cheung has over 10 years’ experience in the accounting and auditing field. Mr. Cheung obtained a bachelor’s degree of Business Administration in Professional Accounting from the Hong Kong University of Science and Technology in 2013. He is a member of the Hong Kong Institute of Certified Public Accountants. From January 2014 to October 2020, Mr. Cheung worked in Deloitte Touche Tohmatsu where he last served as manager in the assurance department. From October 2020 to March 2024, he initially joined the Company as the finance manager responsible for the overall management of the Group’s finance and taxation functions. From April 2024 to February 2025, Mr. Cheung was the senior finance manager at GP Acoustics

International Limited under Gold Peak Technology Group Limited (Stock Code: 0040), a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to extend its welcome to Mr. Cheung for his appointment.

CHANGE OF AUTHORIZED REPRESENTATIVE

The Board hereby announces that with effect from 3 March 2025, Ms. Koo Ching Fan (“**Ms. Koo**”) has resigned and ceased to be the authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange. Mr. Cheung, the Joint Company Secretary, has been appointed as the Authorized Representative with effect from 3 March 2025. Ms. Koo continues to work as the Joint Company Secretary.

By order of the Board
Tang Palace (China) Holdings Limited
Weng Peihe
Chairman

Hong Kong, 3 March 2025

As at the date of this announcement, the Board comprises the following directors:

Executive directors:

*Ms. WENG Peihe, Mr. YIP Shu Ming,
Mr. CHAN Man Wai, Mr. KU Hok Chiu,
Mr. CHEN Zhi Xiong*

Independent non-executive directors:

*Mr. KWONG Chi Keung, Mr. KWONG Ping Man,
Mr. CHAN Kin Shun*