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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)**

## **APPOINTMENT OF NOMINATION COMMITTEE MEMBER**

The board of directors (the “**Board**”) of Tang Palace (China) Holdings Limited (the “**Company**”) announces that Ms. WENG Peihe (“**Ms. WENG**”), an executive director of the Company, has been appointed as a member of the nomination committee of the Company with effect from 1 July 2025. Ms. WENG’s other position at the Board remains unchanged.

By Order of the Board

**Tang Palace (China) Holdings Limited**

**Weng Peihe**

*Chairman*

Hong Kong, 30 June 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*