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## **TEN PAO GROUP HOLDINGS LIMITED**

**天寶集團控股有限公司**

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

**(Stock Code: 1979)**

### **PASSING AWAY OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Ten Pao Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Hung Sui Tak, an executive Director, passed away in Hong Kong on 10 October 2020. The Group expresses its deepest sorrow for his departure.

Mr. Hung Sui Tak is the son of Mr. Hung Kwong Yee, the founder and the Chairman of the Group. He is also a director of certain subsidiaries of the Company. The Board hereby expresses its sincere gratitude to the late Mr. Hung Sui Tak for the valuable contribution he made for the Group during his tenure, and extends its deepest condolences to his family.

By order of the Board  
**Ten Pao Group Holdings Limited**  
天寶集團控股有限公司  
**Hung Kwong Yee**  
*Chairman and Chief Executive Officer*

Hong Kong, 14 October 2020

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Hung Kwong Yee and Ms. Yang Bingbing; and three independent non-executive Directors, namely, Mr. Lam Cheung Chuen, Mr. Chu Yat Pang Terry and Mr. Lee Kwan Hung.*