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TSIT WING INTERNATIONAL HOLDINGS LIMITED

捷榮國際控股有限公司*

(Incorporated under the laws of Bermuda with limited liability)

(Stock Code: 2119)

RESIGNATION OF NON-EXECUTIVE DIRECTORS

The board (“**Board**”) of directors (the “**Director(s)**”) of Tsit Wing International Holdings Limited (the “**Company**”) hereby announces that (i) Mr. Lee Tak Wah (“**Mr. Lee**”) resigned as non-executive Director with effect from 1 April 2025 in order to devote more time on his personal endeavors; and (ii) Mr. Timothy John Collins (“**Mr. Collins**”) resigned as non-executive Director with effect from 10 May 2025 due to adjustment to his work arrangement. Both Mr. Lee and Mr. Collins were nominated by Dah Chong Hong Food International Holdings Limited (“**DCH Food**”) pursuant to its right under the sale and purchase agreement (the “**SPA**”) entered into between Hero Asia Company Limited and DCH Food on 19 April 2023. For details of the SPA, please refer to the announcement of the Company dated 19 April 2023 (the “**Announcement**”).

Mr. Lee and Mr. Collins confirmed that each of them has no disagreement with the Board and there is no other matter in relation to each of their resignations that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

As of the date of this announcement, DCH Food holds approximately 21% of the total issued share capital of the Company. As disclosed in the Announcement, DCH Food would have the right to nominate two persons to be appointed as non-executive Directors. Upon receipt of the candidate nominations from DCH Food for filling the vacancies occasioned by the resignations of each of Mr. Lee and Mr. Collins, the Company will make an announcement as and when appropriate.

* *For identification purpose only*

The Board takes this opportunity to thank each of Mr. Lee and Mr. Collins for their valuable contribution during their tenures of service with the Company.

By order of the Board
Tsit Wing International Holdings Limited
Mr. Wong Tat Tong
Chairman and Executive Director

Hong Kong, 1 April 2025

As at the date of this announcement, the Board comprises seven Directors. The executive Directors are Mr. Wong Tat Tong, Ms. Fan Yee Man and Mr. Kam Chun Pong Bernard. The non-executive Director is Mr. Timothy John Collins. The independent non-executive Directors are Mr. Tang Kwai Chang, Mr. Wong Man Fai and Mr. Lok Kung Chin Hardy.