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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTORS AND NOMINATION COMMITTEE MEMBERS

APPOINTMENT OF NON-EXECUTIVE DIRECTORS

Reference is made to the announcement of Tsit Wing International Holdings Limited (the “**Company**”) dated 1 April 2025. The board (the “**Board**”) of directors of the Company (the “**Director(s)**”) is pleased to announce that Ms. Yeung Po Yan (“**Ms. Yeung**”) and Mr. Ho Hung Wai (“**Mr. Ho**”), who were nominated by Dah Chong Hong Food International Holdings Limited, have been appointed as non-executive Directors with effect from 12 June 2025.

Below is the biographical information of Ms. Yeung.

Ms. Yeung, aged 53, has over 25 years of extensive experience in general management, retail operations and corporate strategy development. She currently serves as the Head of Consumer Division of Dah Chong Hong Holdings Limited (“**DCH**”). Previously, she held the role of Chief Corporate Officer at the same company from December 2020 to March 2025. Before joining DCH, Ms. Yeung gained extensive experience working in regional and multinational firms from 1996 to 2020. She served as the Operations Director at Sixty8ight Limited from November 2016 to March 2020. Prior to that, she held various leadership roles at Esprit Holdings from July 2008 to October 2016, including the Head of China Markets. Ms. Yeung obtained a Bachelor of Business Administration in Economics from the Hong Kong University of Science and Technology in 1995 and a Master of Counselling from Monash University, Australia, in 2021.

Below is the biographical information of Mr. Ho.

Mr. Ho, aged 51, has over 25 years of extensive experience in financial and management across the Asia-Pacific and Middle East regions. He joined DCH in December 2020 and has served as General Manager of Group Finance of DCH since July 2021. Before joining DCH, Mr. Ho held several leadership roles, including the Chief Financial Officer at Kings (H.K.) Health Food Limited from March 2018 to December 2020, the Head of Finance and Business Operations for the Asia Pacific region at MGF Sourcing from March 2012 to February 2018, the Regional Controller, Asia Pacific at Global Payments Inc. from March 2010 to February 2012, and the Regional Financial Controller, Asia Pacific at WPP — Taylor Nelson Sofres from November 2001 to October 2009. In his early career, he worked at PricewaterhouseCoopers from January 1998 to October 2001. Mr. Ho obtained a Bachelor of Business Administration (Honours) in Accountancy from the Hong Kong Polytechnic University in 1996, a Master of Business Administration from the University of Hull, United Kingdom, in 2010, and a Doctor of Business Administration from Brittany University, France, in 2021. Mr. Ho is a Fellow Member of both the Hong Kong Institute of Certified Public Accountants (HKICPA) and the Association of Chartered Certified Accountants (ACCA). In addition, he is the Honorary President and Founder of the Institute of Accountants Exchange and the Founder of the Accounting Professional Development Fund.

The Board would like to express its warm welcome to Ms. Yeung and Mr. Ho to join the Board.

Each of Ms. Yeung and Mr. Ho has entered into a letter of appointment with the Company for an initial term of three years commencing from 12 June 2025 unless terminated by not less than three months' notice in writing served by either party on the other. They are subject to the requirement of the bye-laws of the Company relating to the rotation and re-election of directors. According to the terms of each of their appointment letters, no director's fee shall be payable by the Company to each of Ms. Yeung and Mr. Ho. Their future remuneration shall be subject to the review by the Board based on the recommendations from the remuneration committee of the Company.

Save as disclosed above, each of Ms. Yeung and Mr. Ho has no other relationship with any other Directors, senior management, substantial and controlling shareholders (with the same meanings ascribed thereto in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) and has not held any position with the Company or any other member of the Company, nor has any directorships in other listed companies in the past three years.

As at the date of this announcement, each of Ms. Yeung and Mr. Ho does not have any interests in the shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to the appointments of Ms. Yeung and Mr. Ho as non-executive Directors that needs to be brought to the attention of the Shareholders and there is no other information relating to Ms. Yeung and Mr. Ho that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

APPOINTMENT OF NOMINATION COMMITTEE MEMBERS

The Board hereby announces that each of Ms. Fan Yee Man, an executive Director, and Mr. Tang Kwai Chang, an independent non-executive Director, has been appointed as a member of the nomination committee of the Company with effect from 12 June 2025.

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

Hong Kong, 12 June 2025

As at the date of this announcement, the Board comprises eight Directors. The executive Directors are Mr. Wong Tat Tong, Ms. Fan Yee Man and Mr. Kam Chun Pong Bernard. The non-executive Directors are Ms. Yeung Po Yan and Mr. Ho Hung Wai. The independent non-executive Directors are Mr. Tang Kwai Chang, Mr. Wong Man Fai and Mr. Lok Kung Chin Hardy.

** for identification purposes only*