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Tai Cheung Holdings Limited

(INCORPORATED IN BERMUDA WITH LIMITED LIABILITY)

(Stock Code: 88)

APPOINTMENT OF MEMBERS OF NOMINATION COMMITTEE

The board of directors (the “Board”) of Tai Cheung Holdings Limited (the “Company”) announces the following appointment of members of the nomination committee of the Company (the “Nomination Committee”) with effect from 13th March 2025:

1. Ms. Ivy Sau Ching CHAN, a non-executive director of the Company, has been appointed as a member of the Nomination Committee; and
2. Mr. Patrick Chi Kwong WONG, an independent non-executive director of the Company, has been appointed as a member of the Nomination Committee.

By Order of the Board
David Pun Chan
Chairman

Hong Kong, 13th March 2025

As at the date of this announcement, the Board comprises Mr. David Pun Chan (Chairman), Mr. William Wai Lim Lam and Mr. Wing Sau Li as executive directors, Ms. Ivy Sau Ching Chan as non-executive director and Mr. Joseph Wing Siu Cheung, Mr. Karl Chi Leung Kwok, Mr. Man Sing Kwong and Mr. Patrick Chi Kwong Wong as independent non-executive directors.