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TONGDA HONG TAI HOLDINGS LIMITED

通達宏泰控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2363)

CLARIFICATION ANNOUNCEMENT ON INTERIM RESULTS ANNOUNCEMENT FOR THE SIX MONTHS ENDED 30 JUNE 2024

Reference is made to the interim results announcement of Tongda Hong Tai Holdings Limited (the “**Company**”) for the six months ended 30 June 2024 (the “**Interim Results Announcement**”) dated 29 August 2024. Capitalised terms used in this announcement have the same meanings as those defined in the Interim Results Announcement unless defined otherwise herein. The Company noted that there is an inadvertent error in the Interim Results Announcement in accounting figure relating to the financial information of the Group. Therefore, the Company wishes to clarify the information in the Interim Results Announcement as follows:

1. Reference is made to the “CONDENSED CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME” on page 3 of the Interim Results Announcement. The Company would like to clarify that the “OTHER COMPREHENSIVE INCOME - Other comprehensive income that may be reclassified to the income statement in subsequent periods: Exchange differences on translation of a foreign operation” should be HKD6,983,000 instead of HKD15,050,000, as a result, the TOTAL COMPREHENSIVE EXPENSE FOR THE PERIOD ATTRIBUTABLE TO EQUITY HOLDERS OF THE COMPANY should be HKD (16,691,000) instead of HKD (8,624,000).

The information contained in this clarification announcement does not affect the other information contained in the Interim Results Announcement. Save as disclosed in this clarification announcement, all the other information and contents set out in the Interim Results Announcement remain unchanged. The unaudited CONDENSED CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME of the Company for the six months ended 30 June 2024 with the above amendment will be incorporated and disclosed in the Company’s interim report for the six months ended 30 June 2024, which will be published in due course in compliance with the Listing Rules.

By order of the Board
Tongda Hong Tai Holdings Limited
Lee King On Jeff
Executive Director

Hong Kong, 26 September 2024

As at the date of this announcement, the executive Directors are Mr. Wong Ming Li, Mr. Lee King On Jeff, and Mr. Wang Ming Zhi; and the independent non-executive Directors are Mr. Chan Shiu Man, Mr. Wan, Aaron Chi Keung and Mr. Chan Luk On.