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Tenfu (Cayman) Holdings Company Limited

天福（開曼）控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6868)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Tenfu (Cayman) Holdings Company Limited (the “**Company**”) hereby announces that Ms. Leung Shui Bing (“**Ms. Leung**”) has tendered her resignation from her role as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representative**”); and (iii) the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), with effect from 21 March 2026.

Ms. Leung confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board further announces that Mr. Ho Pak Chuen Brian (“**Mr. Ho**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 21 March 2026.

Mr. Ho has over 24 years of experience in corporate finance and law. Mr. Ho was admitted as a barrister and solicitor of the supreme court of Victoria, Australia in 1997 and a solicitor of the High Court of Hong Kong in 2000. He became a Certified Practising Accountant of CPA Australia in 2004. He is currently a partner of Howse Williams, a law firm in Hong Kong. He has also been an independent non-executive director of (i) Ajisen (China) Holdings Limited, the shares of which are listed on the Stock Exchange (stock code: 538), since April 2024; and (ii) Get Nice Holdings Limited, the shares of which are listed on the Stock Exchange (stock code: 64), since July 2023. He was an independent non-executive director of Genes Tech Group Holdings Company Limited from June 2017 to March 2026, prior to the delisting of its shares from GEM of the Stock Exchange (previous stock code: 8257). Mr. Ho holds a Bachelor of Commerce degree and a Bachelor of Laws degree, both from Monash University, Australia and a Master’s Degree of Business Administration from the University of Sydney, Australia and University of New South Wales, Australia.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Leung for her valuable efforts and contributions to the Company during her tenure of office and extend its warmest welcome to Mr. Ho on his new appointment.

By order of the Board
Tenfu (Cayman) Holdings Company Limited
Lee Chia Ling
Director

Hong Kong, 16 March 2026

As at the date of this announcement, the executive Directors are Mr. Lee Rie-Ho, Mr. Lee Chia Ling, Mr. Lee Kuo-Lin, Dr. Fan Ren Da, Anthony and Mr. Zhang Honghai; the non-executive Director is Mr. Tseng Ming-Sung; and the independent non-executive Directors are Mr. Lo Wah Wai, Mr. Lee Kwan Hung, Eddie and Dr. Huang Wei.