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TAT HONG

Tat Hong Equipment Service Co., Ltd.

達豐設備服務有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2153)

**CHANGE OF COMPANY SECRETARY,
AUTHORIZED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors of Tat Hong Equipment Service Co., Ltd. (the “**Company**”) hereby announces that Ms. Oh Sim Yee (“**Ms. Oh**”) has tendered her resignation as (i) a company secretary of the Company (the “**Company Secretary**”), (ii) an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and (iii) the authorized representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance of service of process and notices in Hong Kong (the “**Process Agent**”) with effect from 12 June 2026.

Ms. Oh has confirmed that she has no disagreement with the Board, and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Ms. Lam Chin Hei (“**Ms. Lam**”) has been appointed as a Company Secretary, an Authorized Representative and the Process Agent of the Company with effect from 12 June 2026.

The biographical details of Ms. Lam are set out as follows:

Ms. Lam is a Corporate Secretarial Executive of SWCS Corporate Services Group (Hong Kong) Limited and has over 5 years of experiences in corporate secretarial field. She is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom since 2023. In addition, she holds a Bachelor of Business Administration degree in Finance from City University of Hong Kong and a Master of Law degree in International Economic Law from The Chinese University of Hong Kong.

The Board would like to take this opportunity to express its gratitude to Ms. Oh for her contribution to the Company during her tenure of service, and welcome Ms. Lam on her new appointments.

By order of the Board
Tat Hong Equipment Service Co., Ltd.
Ng San Tiong
Chairman and Non-executive Director

Hong Kong, 12 June 2026

As at the date of this announcement, the Board comprises Mr. Yau Kok San and Mr. Lin Han-wei as executive directors; Mr. Ng San Tiong, Mr. Sun Zhaolin, Mr. Liu Xin and Mr. Wang Dongjie as non-executive directors; and Ms. Pan I-Shan, Mr. Wan Kum Tho and Dr. Huang Chao-Jen as independent non-executive directors.