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TONG KEE (HOLDING) LIMITED

棠記（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8305)

SUPPLEMENTAL ANNOUNCEMENT TO DISCLOSEABLE TRANSACTION IN RELATION TO THE TENANCY AGREEMENT

References are made to the announcement headed “**Discloseable Transaction In Relation To The Tenancy Agreement**” of Tong Kee (Holding) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 23 November 2022 (the “**Announcement**”). Unless otherwise defined, capitalised items used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to provide the additional information of the Landlord, Delta Realty Limited, as supplemental information to the Announcement.

THE LANDLORD

The Landlord is a wholly-owned subsidiary of Kingboard Holdings Limited (“**Kingboard**”), a company incorporated in Cayman Island with limited liability and the shares of which are listed on The Stock Exchange of Hong Kong Limited (Stock Code: 148).

To the best of the knowledge, information and belief of the Directors and having made all reasonable enquiries, the Landlord and its Beneficial Owner is an independent third party not connected with the Company or its connected persons (as defined in the GEM Listing Rules and, except for the Tenancy Agreements, they do not have any relationships with the Company or its connected persons.

By order of the Board
Tong Kee (Holding) Limited
Heung Chung Sum
Chairman

Hong Kong, 28 November 2022

As at the date of this announcement, the executive Directors are Mr. Heung Chung Sum and Mr. Chan Wai Hon Alan; the non-executive Directors are Ms. Heung Joe Yee and Ms. Heung Joe Tung; and the independent non-executive Directors are Dr. Ip Wai Hung, Mr. Ko, Wilson Wai Shun and Mr. Chan Chi Hang.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the ‘‘Latest Company Announcements’’ page of the GEM website at www.hkgem.com for at least 7 days from the day of its publication. This announcement, will also be published on the Company’s website at www.tongkee.com.hk.