

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

TONG KEE (HOLDING) LIMITED

棠記（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8305)

VOLUNTARY ANNOUNCEMENT - BUSINESS UPDATE AND APPOINTMENT OF PRESIDENT OF GREATER CHINA REGION

The board of directors (the “**Directors**” and the “**Board**”, respectively) of Tong Kee (Holding) Limited (the “**Company**”), together with its subsidiaries, the “**Group**”) on a voluntary basis to update the shareholders (the “**Shareholders**”) and potential investors of the Company on the recent development of the Group.

DEVELOPMENT OF GREATER BAY AREA BUSINESS

The Board of the Company would like to inform the Shareholders and potential investors of the Company that the Company is currently exploring business development opportunities in Greater Bay Area and incorporated a wholly-owned subsidiary Prime Centric Limited (“**Prime Centric**”) as a step stone to explore the business opportunities in the Greater Bay Area.

Greater Bay Area is a national initiative highlighted in the PRC’s long-term strategic development plan which has attracted top PRC and overseas corporations and fast-growing companies to conduct business in the region. The Board considers that there are relatively more business opportunities arising from the policies implemented by the government of the PRC in the Greater Bay Area. Leveraging on the Group’s background in the construction industry and the Directors’ business network in Hong Kong, the Group incorporated Prime Centric as an initial step to explore business opportunities upstream and downstream in the Greater Bay Area with Shenzhen as the focus.

The development of business in Greater Bay Area enables the Group with the ability to enhance and develop its existing business and extend its business presence out of Hong Kong to the Greater Bay Area. Accordingly, the Board is of the view that the development of business in Greater Bay Area is beneficial to the Company and in the interest of the Group and Shareholders as it has the potential to make future contribution to the Group.

APPOINTMENT OF PRESIDENT OF GREATER CHINA REGION

To cope with the business development, Prime Centric has recruited Ms. Wang Tianwei (“**Ms. Wang**”) as the president of Greater China region. Ms. Wang is experienced in the field of financing, marketing strategies and investments in the PRC. Ms. Wang will be primarily responsible for the overall management and market development of Prime Centric in the Greater China region. With the joining of Ms. Wang, the Board believes that the Company will gain more business network and development in the Greater China.

This voluntary announcement is intended to enable the Company’s shareholders and investors to understand the latest business update of the Group. Further announcement regarding the latest business development of the Company in Greater Bay Area will be made as and when appropriate.

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

Hong Kong, 4 September 2023

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.