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**Tailam Tech Construction Holdings Limited**

**泰林科建控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6193)**

**CHANGE OF VENUE OF THE ANNUAL GENERAL MEETING  
TO BE HELD ON 10 JUNE 2022**

References are made to the circular (the “**Circular**”) and notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of Tailam Tech Construction Holdings Limited (the “**Company**”) both dated 28 April 2022 and the form of proxy (the “**Proxy Form**”), in relation to the AGM which was initially scheduled to be held at Room 1901A, Shanghai Shimao Building, No. 55 Wei Fang West Road, New Pudong District, Shanghai, the People’s Republic of China (the “**PRC**”) at 10:00 a.m. on Friday, 10 June 2022. Unless otherwise defined in this announcement, terms used herein shall have the same meanings as those defined in the Circular.

Due to the uncertainty of the COVID-19 pandemic situation in Shanghai and the controlling measures which are or may be implemented, the Board hereby announces that the venue of the AGM will be changed to **Yuanbei Village, Wangbao Town, Qidong City, Nantong, Jiangsu Province, the PRC.**

Save for the change of venue of the AGM, all the information set out in the Circular, the Notice and the Proxy Form, including, among others, the date and the time of the AGM, the book closure period for the register of members and the resolutions to be considered at the AGM, remains unchanged. The Proxy Form remains valid for the AGM and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

The Company strongly encourages Shareholders, instead of attending the AGM in person, to appoint the chairman of the AGM as their proxy to vote on the relevant resolutions at the AGM, by completing and returning the Proxy Form. Shareholders who intend to attend the AGM in person are advised to pay attention to the above-mentioned change of venue.

**Subject to the development of ongoing COVID-19 pandemic, the Company may be required to change the AGM arrangements at short notice. Shareholders should check the websites of the Company at [www.tailamgroup.com](http://www.tailamgroup.com) and the Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) for further announcements and updates on the AGM arrangements.**

By order of the Board  
**Tailam Tech Construction Holdings Limited**  
**Wong Han Yu Alice**  
*Chairperson, executive Director and  
chief executive officer*

Hong Kong, 25 May 2022

*As at the date of this announcement, the executive Directors are Ms. Wong Han Yu Alice (the chairperson and chief executive officer), Mr. Wong Chiu Wai and Ms. Jiang Yin Juan; the non-executive Director is Mr. Wong Leung Yau; and the independent non-executive Directors are Ms. Wong Siu Yin Rosella, Mr. Lai Chun Yu and Mr. Cui Yu Shu.*