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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Tailam Tech Construction Holdings Limited. (the “**Company**”) hereby announces that Ms. Ng Ka Man (“**Ms. Ng**”) has resigned from her positions as (i) a joint company secretary of the Company and (ii) an authorised representative of the Company (the “**Authorised Representative**”) as required 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**”) with effect from 18 June 2024. Ms. Ng has confirmed that she has no disagreement with the Board and the Company and there are no other matters in connection with her resignation which need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Following the resignation of Ms. Ng, the Board is pleased to announce that with effect from 18 June 2024, Ms. Chan Siu Yin (“**Ms. Chan**”) will act as the sole company secretary of the Company. Ms. Chan is also appointed as the Authorised Representative with effect from 18 June 2024, and she will perform, together with Ms. Wong Han Yu Alice, the chairperson, an executive Director and the chief executive officer of the Company (another Authorised Representative), the duties of the Authorised Representative under Rule 3.05 of the Listing Rules.

Since the listing of the shares of the Company on the Stock Exchange on 18 December 2019, Ms. Chan has performed her duty as a joint company secretary of the Company with the assistance of the other joint company secretary of the Company. During the period, Ms. Chan has acquired a good understanding of the Listing Rules and the relevant experience within the meaning of Rule 3.28 of the Listing Rules and is capable of discharging the duties of the company secretary of the Company independently.

The Stock Exchange has also confirmed that Ms. Chan is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules.

The Board would like to take this opportunity to express its appreciation to Ms. Ng for her contributions to the Company during her tenure of service.

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

Hong Kong, 18 June 2024

*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.*