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TONGDA GROUP HOLDINGS LIMITED

通達集團控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 698)

ESTABLISHMENT OF THE NOMINATION COMMITTEE AND APPOINTMENT OF MEMBERS OF THE NOMINATION COMMITTEE

The board of directors (the “Board”) of Tongda Group Holdings Limited (the “Company”) is pleased to announce the establishment of the nomination committee (the “Nomination Committee”) on 14 March 2012. Dr. Yu Sun Say JP, Mr. Ting Leung Huel Stephen and Mr. Cheung Wah Fung, Christopher, JP, all being independent non-executive directors, and Mr. Wang Ya Nan, the Chairman and CEO, were appointed as members of the Nomination Committee and Mr. Wang Ya Nan was appointed as chairman of the Nomination Committee with effect from 14 March 2012.

By Order of the Board
TONGDA GROUP HOLDINGS LIMITED
WANG YA NAN
Chairman

Hong Kong, 19 March 2012

As at the date of this announcement, the executive directors of the Company include Messrs Wang Ya Nan, Wang Ya Hua, Wong Ah Yu, Wong Ah Yeung, Choi Wai Sang, Wang Ming Che, and the independent non-executive directors of the Company include Dr. Yu Sun Say JP, Mr. Ting Leung Huel Stephen and Mr. Cheung Wah Fung, Christopher, JP.