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TONGDA HONG TAI HOLDINGS LIMITED

通達宏泰控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2363)

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The Board is pleased to announce that Mr. Wong Ming Li, the executive Director and general manager of the Company, has been appointed as the Chief Executive Officer of the Company with effect from 24 September 2018.

The board of directors (the “**Board**”) of Tongda Hong Tai Holdings Limited (the “**Company**”) together with its subsidiaries, collectively as the “**Group**”) is pleased to announce that Mr. Wong Ming Li (“**Mr. Wong**”), the executive Director and general manager of the Company, has been appointed as the chief executive officer of the Company (the “**Chief Executive Officer**”) with effect from 24 September 2018.

Mr. Wong, age 36, has been the general manager of Tongda HT Technology (Suzhou) Company Limited (“**Tongda Suzhou**”, a subsidiary of the Company) since May 2010 and was re-designated as an executive Director of the Company on 21 March 2016. He is responsible for overall strategic directions and business operations of the Group. He was employed by Tongda Electrics Company Limited, Shishi City, Fujian Province (“**Tongda Shishi**”) as a manager of the procurement department from September 2007 to May 2010. He graduated from Macquarie University, Australia with a bachelor’s degree of Commerce in April 2007. He has over 8 years’ experience in the electronics and electrical industry.

Mr. Wong has not hold any directorship in other listed public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement. He is the son of Mr. Wong Ah Yu, an executive Director, the nephew of Mr. Wang Ya Nan, a non-executive Director and nephew of Messrs. Wang Ya Hua and Wong Ah Yeung, substantial shareholders. Mr. Wong Ah Yeung, Mr. Wong Ah Yu, Mr. Wang Ya Hua and Mr. Wang Ya Nan are the controlling shareholders of the Company.

Save as disclosed above, Mr. Wong does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company.

Mr. Wong is entitled to a monthly director's remuneration of HK\$28,571.42 (equivalent to RMB24,400.00). His emolument will be reviewed and determined by the remuneration committee of the Company annually with reference to his duties and responsibilities with the Company, the Company's performance and the prevailing market condition. As at the date of this announcement, Mr. Wong and the Company have not re-established his service agreement in relation to his new appointment and no additional remuneration will be given to Mr. Wong in relation to his appointment as Chief Executive Officer.

As at the date of this announcement, Mr. Wong does not have any interests and short positions in the shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no further information to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange and there is no other matters relating to the appointment of Mr. Wong as the Chief Executive Officer that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its best wishes to Mr. Wong for his new role, wishing that under the leadership of Mr. Wong, the Group can further strengthen its competitiveness in the industry and achieve greater success.

By Order of the Board
Tongda Hong Tai Holdings Limited
Wang Ya Nan
Chairman

Hong Kong, 24 September 2018

As at the date of this announcement, the executive Directors are Mr. Wong Ming Li, Mr. Wong Ah Yu and Mr. Wang Ming Zhi; the non-executive Director is Mr. Wang Ya Nan; and the independent non-executive Directors are Ms. Leung Pik Kwan, Mr. Sun Wai Hong and Mr. Wu Kin San Alfred.