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康師傅控股

TINGYI (CAYMAN ISLANDS) HOLDING CORP.

康師傅控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0322)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Tingyi (Cayman Islands) Holding Corp. (the “**Company**”) hereby announces that Mr. Ip Pui Sum will retire to act as the company secretary of the Company (“**Company Secretary**”), and cease to be an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Authorised Representative**”) with effect from 24 August 2026.

Mr. Ip Pui Sum has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that, on 21 August 2026, the Board considered and approved the Resolution on the Change of Company Secretary and agreed to appoint Mr. Ip Pui Lam, Arthur as the Company Secretary and Authorised Representative with effect from 24 August 2026. Mr. Ip Pui Lam, Arthur is a certified public accountant practising in Hong Kong, a fellow member of the International Association of Accountants (UK) and a member of the Hong Kong Institute of Certified Public Accountants. He has over 30 years of experience in auditing, accounting, taxation and company secretarial services.

The Board would like to take this opportunity to extend a warm welcome to Mr. Ip Pui Lam, Arthur on his appointment and express its sincere gratitude to Mr. Ip Pui Sum for his contributions to the Company during his tenure of office.

By order of the Board
Tingyi (Cayman Islands) Holding Corp.
Wei Hong-Ming
Chairman of the Board

Hong Kong, 21 August 2026

As at the date of this announcement, Mr. Wei Hong-Ming, Mr. Junichiro Ida, Mr. Wei Hong-Chen, Mr. Koji Shinohara, Mr. Yuko Takahashi and Ms. Tseng Chien are executive Directors of the Company. Mr. Hsu Shin-Chun, Mr. Masaya Tochio and Mr. Man Mo Leung are independent non-executive Directors of the Company.

** For identification purposes only*

website: <http://www.masterkong.com.cn>

<http://www.irasia.com/listco/hk/tingyi>