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True Partner  
Capital Holding

## **TRUE PARTNER CAPITAL HOLDING LIMITED**

*(Incorporated under the laws of the Cayman Islands with limited liability)*

**(Stock Code: 8657)**

### **CHANGE OF PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of True Partner Capital Holding Limited (the “**Company**”) hereby announces that (i) Mr. Ralph Paul Johan van Put shall cease to act as an authorised person of the Company to accept service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) as required under Rule 24.05(2) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”) with effect from 9 September 2022; and (ii) Ms. Siow Grace Yuet Chew, the company secretary of the Company, will be appointed as a Process Agent of the Company with effect from 9 September 2022.

Mr. Ralph Paul Johan van Put will remain Chairman, Chief Executive officer and an Authorised Representative under Rule 5.24 of the GEM Listing Rules of the Company.

By order of the Board  
**True Partner Capital Holding Limited**  
**Ralph Paul Johan van Put**  
*Chairman and Chief Executive Officer*

Hong Kong, 9 September 2022

*As at the date of this announcement, the Board comprises Mr. Ralph Paul Johan van Put, Mr. Godefriedus Jelte Heijboer, Mr. Tobias Benjamin Hekster and Mr. Roy van Bakel, each as an executive Director and Mr. Jeroen M. Tielman, Ms. Jasmine Wan Ting Pai and Mr. Michael Ngai Ming Tak, each as an independent non-executive Director.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM’s website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Listed Company Information” page for a minimum period of seven days from the date of its publication. This announcement will also be published on the Company’s website at [www.truepartnercapital.com](http://www.truepartnercapital.com).*