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The logo for True Partner Capital Holding is a blue square with white text. The text is arranged in two lines: "True Partner" on the top line and "Capital Holding" on the bottom line. There are thin white horizontal lines above and below the text.

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 DIRECTORS AND COMPOSITION OF BOARD COMMITTEES**

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of True Partner Capital Holding Limited (the “**Company**”) hereby announces that Professor the Honourable Ming Tak Ngai (alias: Michael Ngai) (“**Professor Ngai**”), has tendered his resignation as an independent non-executive Director with effect from 21 May 2026 for other commitments. Professor Ngai will cease to be a member of each of the audit committee (the “**Audit Committee**”), the nomination committee (the “**Nomination Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Board with effect from the same day.

Professor Ngai has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Professor Ngai for his valuable contribution to the Company during his tenure.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Wong Tat Keung (“**Mr. Wong**”) has been appointed as an independent non-executive Director, with effect from 21 May 2026.

### **Biographical details of Mr. Wong**

Mr. Wong, aged 55, has served as the managing director and equity holder of AA CPA LIMITED since January 2026, after previously serving as a managing director at AABA CPA Limited from 2023 to 2025. Mr. Wong has served as an independent non-executive director for several publicly listed companies, including Alset Inc. (formerly known as Alset EHome International Inc.) since November 2020, the shares of which are listed on NASDAQ Stock Exchange (stock code: AEI), HWH International Inc. since January 2022, the shares of which are listed on NASDAQ Stock Exchange (stock code: HWH), and Value Exchange International Inc. since April 2022, the shares of which are listed on OTC Markets.

Mr. Wong was an independent non-executive director of Zensun Enterprises Limited (formerly known as ZH International Holdings Limited and Heng Fai Enterprises Limited) from December 2009 to July 2015, the shares of which are listed on the Stock Exchange (stock code: 00185), and was an independent non-executive director of Langu Company Limited (formerly known as Roma (Meta) Group Limited and Roma Group Limited), a valuation and technical advisory firm, from March 2016 to January 2020, the shares of which are listed on the Stock Exchange (stock code: 08072), and was an independent non-executive director of Easyhold Group Holdings Limited (formerly known as Welife Technology Limited and Palace Banquet Holdings Limited), a full-service restaurant group in Hong Kong and China, from January 2022 to October 2023, the shares of which are listed on the Stock Exchange (stock code: 01703), and was as an independent non-executive director of Lerthai Group Limited, a property, investment, management and development company, from December 2018 to August 2022, the shares of which were delisted from the Stock Exchange on 15 August 2022.

Previously, Mr. Wong served as the sole proprietor of Aston CPA and Associates from May 2021 to December 2023 and as the director and sole proprietor of Aston Wong CPA Limited and Aston Wong & Co., both a registered certified public accounting firm, from February 2010 to November 2020 and January 2006 to February 2010, respectively. Mr. Wong was also a Partner at Aston Wong, Chan & Co., Certified Public Accountants in 2005, and served at Gary Cheng & Co., Certified Public Accountants as Audit Senior from 2003 to 2004. Mr. Wong served as an Audit Junior to Supervisor of Hui Sik Wing & Co., Certified Public Accountants from April 1993 to December 1999.

Mr. Wong served as an independent non-executive director of SingHaiyi Group Ltd. (now known as SingHaiyi Group Pte. Ltd.) from July 2009 to July 2013, which was previously listed on the Singapore Exchange.

Mr. Wong is a Certified Public Accountant admitted to practice in Hong Kong in 2005. Mr. Wong is a Fellow Member of the Hong Kong Institute of Certified Public Accountants. Mr. Wong obtained a master's degree in business administration (financial services) from the University of Greenwich, London, England.

Mr. Wong has entered into a letter of appointment with the Company, pursuant to which Mr. Wong shall hold office for an initial term of three years commencing from 21 May 2026. His appointment is subject to renewal as confirmed by the Company until terminated in accordance with the provisions in the letter of appointment and/or the provisions of the articles of association of the Company, the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the "**GEM Listing Rules**") and the Companies Law, Cap. 22 (Law 3 of 1961, as consolidated and revised) of the Cayman Islands. He is entitled to a director's fee HK\$70,000 per annum, which was determined by the Board upon the recommendation by the Remuneration Committee, with reference to his duties and experience and the prevailing marketing conditions.

Save for the director's fees, Mr. Wong is not expected to receive any other remuneration for holding his office as an independent non-executive Director. Save as disclosed above and as at the date of this announcement, Mr. Wong does not (i) hold any other position with the Company or its subsidiaries, (ii) hold any other directorship in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or other major appointments and professional qualifications, (iii) have any other relationship with any other Director, senior management, substantial shareholder or controlling shareholder of the Company (as defined in the GEM Listing Rules), and (iv) hold any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Wong has confirmed (i) his independence as regards to each of the factors as set out in Rule 5.09(1) to (8) of the GEM Listing Rules, (ii) that he had no past or present financial or other interest in the business of the Company or its subsidiaries nor any connection with any core connected person (as defined in the GEM Listing Rules) of the Company as at the date of this announcement, (iii) that there was no other factor that may affect his independence at the time of his appointment, and (iv) has provided written confirmation of independence to our Company. Mr. Wong will inform us and the Stock Exchange as soon as practicable if there is any subsequent change of circumstances which may affect his independence.

Save as disclosed above, there is no information that is required to be disclosed in accordance with Rule 17.50(2)(h) to (v) of the GEM Listing Rules, nor any other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Wong as an independent non-executive Director.

The Board would like to take this opportunity to express its warmest welcome to Mr. Wong for joining the Board.

### **CHANGE IN COMPOSITION OF BOARD COMMITTEE**

Following the resignation of Professor Ngai and the appointment of Mr. Wong, both with effect from 21 May 2026, change in composition of the following Board committees will be as follows:

- (1) Audit Committee: Professor Ngai will cease to be a member thereof and Mr. Wong has been appointed as the member in replacement of Professor Ngai;
- (2) Nomination Committee: Professor Ngai will cease to be a member thereof and Mr. Wong has been appointed as the member in replacement of Professor Ngai; and
- (3) Remuneration Committee: Professor Ngai will cease to be a member thereof and Mr. Wong has been appointed as the member in replacement of Professor Ngai.

By order of the Board  
**True Partner Capital Holding Limited**  
**Chan Heng Fai Ambrose**  
*Chairman*

Hong Kong, 21 May 2026

*As at the date of this announcement, the Board comprises Mr. Chan Heng Fai Ambrose, Mr. Ralph Paul Johan van Put, Mr. Tobias Benjamin Hekster, Mr. Lui Wai Leung Alan and Mr. Lim Sheng Hon Danny, each as an executive Director, and Mr. Wu William Wai Leung; Ms. Wong Hiu Pan and Mr. Wong Tat Keung, each as an independent non-executive Director.*

*For the purpose of the GEM Listing Rules, this announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 “Latest Listed Company Information” page of the Stock Exchange of Hong Kong Limited website at [www.hkexnews.hk](http://www.hkexnews.hk) 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).*