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**TS WONDERS HOLDING LIMITED**  
(Incorporated in the Cayman Islands with limited liability)  
(Stock code: 1767)

**VOLUNTARY ANNOUNCEMENT  
BUSINESS UPDATE**

This announcement is made by TS Wonders Holding Limited (the “**Company**” together with its subsidiaries the “**Group**”) on voluntary basis to provide the shareholders of the Company and potential investors an update on the latest business development of the Group.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that recently a number of the Group’s workers in Malaysia were tested positive for COVID-19. As such, the operations of the Group’s two manufacturing plants in Malaysia were suspended from 27 August 2021 to 2 September 2021 for cleansing and sanitizing. The said manufacturing plants had resumed operations on Friday, 3 September 2021.

Given that most of the workers of the Group stay in dormitories and have close contact with each other, those workers are subject to quarantine restrictions as imposed by the Malaysian Government. In the premises, manpower of the Group is greatly reduced due to the quarantine restrictions. The Company expects the disruption to have an impact on the performance of the Group for the year ending 31 December 2021. It is difficult to measure and quantify the operational and financial impact to the Group at this stage because the transmission of COVID-19 remains uncertain. Further announcement(s) would be made if there is any material development of the situation.

**Control measures against the COVID-19**

The Board had developed a contingency and business continuity plan for its operations during the period of pandemic outbreak, including:-

- communicate with customers, suppliers and contractors to prevent interrupted supply or delivery;
- cross-train employees to perform essential functions so the workplace can operate during the absenteeism of other employees;
- educate and train employees on infection prevention and control, such as travel declaration, hygiene management, physical distancing, and self-quarantine and reporting requirement;
- identify alternative suppliers;
- prioritise customers’ orders; and
- suspend some of the non-essential operations temporarily.

The Board will continue to comply with the relevant requirements and other policies issued by the Malaysian Government, being the main country of the Group's production, while closely monitoring the development of COVID-19 outbreak.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**TS Wonders Holding Limited**  
**Lim Seow Yen**  
*Chairlady and executive Director*

Hong Kong, 6 September 2021

*As at the date of this announcement, the executive Directors are Ms. Lim Seow Yen, Mr. Lim Fung Yee, Mr. Lim Fung Chor and Mr. Lim Seng Chye (Lin Shengcai); and the independent non-executive Directors are Mr. Chan Ka Yu, Mr. Lee Yan Fai and Mr. Chew Keat Yeow (Zhou Jiexiao).*