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TS WONDERS HOLDING LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1767)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of TS Wonders Holding Limited (the “**Company**”) hereby announces that Ms. Chan So Fun (“**Ms. Chan**”) has tendered her resignation as the company secretary (the “**Company Secretary**”) of the Company and will cease to be an authorised representative (“**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 (the “**Stock Exchange**”) and the authorised representative and process agent (the “**Process Agent**”) of the Company under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 17 December 2022.

Ms. Chan has confirmed that she has no disagreement with the Board, and she is not aware of any matter in relation to her resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board is pleased to announce that Mr. Chan Hank, Daniel (“**Mr. Chan**”) will be appointed as the Company Secretary, an Authorised Representative and the Process Agent with effect from 17 December 2022.

Mr. Chan, aged 48, is a practising solicitor and was admitted as a solicitor in Hong Kong in 2003. He obtained his Bachelor of Laws and Bachelor of Commerce from Macquarie University, Sydney, Australia in 2000. Mr. Chan has been the company secretary of GT Steel Construction Group Limited (stock code: 8402) since March 2017.

The Board would like to express its gratitude to Ms. Chan for her contribution during her tenure of services and also extend its welcome to Mr. Chan on his new appointment.

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

Hong Kong, 16 December 2022

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 Jieyao).