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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 Prime Minister of Malaysia had recently announced that the whole of Malaysia will again be placed under a movement control order (the “**MCO**”) to curb the spread of COVID-19 in the community and to prevent cases from rising sharply. Under the MCO, for the private sector, 60% of overall employees including operations and management are required to be present in their workplaces with the remaining 40% working from home at any given time, and this is effective from 25 May 2021 to 7 June 2021.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the Company was informed that several of the Group’s workers in Malaysia were tested positive for COVID-19. In the circumstances, the Group had temporarily suspended the operations of the two manufacturing plants in Malaysia for cleaning and disinfection on a voluntary basis. It is expected that the two manufacturing plants in Malaysia will be closed for three (3) days from Monday, 24 May 2021 and will resume operations by Thursday, 27 May 2021. The Board would like to emphasize that as at the date of this announcement, the Group has yet received any official notice from the Malaysian government requesting the Group to close the manufacturing plants.

The Board considered that the temporary closure of the manufacturing plants in Malaysia does not have any material adverse impact on the business, operations and financial position of the Group in the long run.

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

Hong Kong, 25 May 2021

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