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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.

Reference is made to the Company’s announcement dated 25 May 2021.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the Group had received an official notice from the Malaysian government requesting the Group to suspend the operations of the two manufacturing plants in Malaysia, in light that several of the Group’s workers in Malaysia were tested positive for COVID-19. In the circumstances, the Group’s manufacturing plants will continue to be closed until Wednesday, 2 June 2021 and will resume operations on Thursday, 3 June 2021.

The Board considered that the temporary closure of the Group’s 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, 28 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).