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**Tailam Tech Construction Holdings Limited**

**泰林科建控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6193)**

**CHANGE OF IMPORTANT EXECUTIVE FUNCTIONS AND  
RESPONSIBILITIES – CHANGE OF FINANCIAL CONTROLLER**

The board (the “**Board**”) of directors (the “**Directors**”) of Tailam Tech Construction Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that:

Ms. Jiang Yin Juan (“**Ms. Jiang**”), who is currently an executive Director, will have her position as the Financial Controller re-designated to the Internal Control Director and will continue to act as an executive Director with effect from 1 June 2022.

Ms. Lo Pik Ling (“**Ms. Lo**”) has been appointed as the new Financial Controller of the Group with effective from 1 June 2022.

Ms. Lo joined the Group in 2020 as the Finance and Administration Manager. She has over 13 years of experience in auditing, accounting, finance and corporate compliance. Ms. Lo holds a bachelor’s degree of business administration from the Hong Kong University of Science and Technology and is a practising member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to welcome Ms. Jiang and Ms. Lo for their new positions in the Company.

By order of the Board  
**Tailam Tech Construction Holdings Limited**  
**Wong Han Yu Alice**  
*Chairperson, executive Director and  
chief executive officer*

Hong Kong, 1 June 2022

*As at the date of this announcement, the executive Directors are Ms. Wong Han Yu Alice (the chairperson and chief executive officer), Mr. Wong Chiu Wai and Ms. Jiang Yin Juan; the non-executive Director is Mr. Wong Leung Yau; and the independent non-executive Directors are Ms. Wong Siu Yin Rosella, Mr. Lai Chun Yu and Mr. Cui Yu Shu.*