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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 AUDITOR

This announcement is made by Tailam Tech Construction Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

RESIGNATION OF AUDITOR

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that the Company has decided to change its auditor, as the Company and PricewaterhouseCoopers (“**PwC**”) could not reach a consensus on the proposed audit fee of PwC for the year ending 31 December 2025. Consequently, PwC has resigned as the auditor of the Company, effective 6 November 2025.

The Board and the audit committee of the Company (the “**Audit Committee**”) reviewed the audit proposals provided by PwC as well as other professional accounting firms. In view of the more competitive proposals provided by other professional accounting firms possessing the necessary industry experience, technical knowledge, resource allocation, track record and proposed fees, the Board, with the recommendation of the Audit Committee, considers that the change of auditor would enhance the cost effectiveness of the audit of the Group and reduce the overall operating expenses.

The Company is incorporated under the laws of Cayman Islands and to the knowledge of the Board, there is no requirement under the laws of Cayman Islands for the resigning auditor to confirm whether or not there is any circumstance connected with their resignation which they consider should be brought to the attention of the shareholders of the Company (the “**Shareholders**”). Therefore, PwC has not issued such confirmation. The Board and the Audit Committee have confirmed that there were no disagreements or unresolved matters between the Company and PwC and there were no matters in connection with the resignation of PwC that need to be brought to the attention of the Shareholders.

As at the date of this announcement, the Board confirmed that PwC has not commenced any audit work on the consolidated financial statements of the Group for the financial year ending 31 December 2025. The Board believes that the change of auditor will not have any significant impact on the annual audit of the Group for the financial year ending 31 December 2025.

The Board would like to take this opportunity to express its sincere gratitude to PwC for its professional services and support rendered to the Group in the past years.

APPOINTMENT OF AUDITOR

The Board further announces that the Board has resolved, having regard to the recommendation from the Audit Committee, to approve the appointment of BDO Limited (“**BDO**”) as the new auditor of the Company to fill the casual vacancy following the resignation of PwC with effect from 6 November 2025 and to hold office until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of BDO as the auditor of the Company, including but not limited to (i) BDO’s experience, industry knowledge and technical competence in providing audit work for companies listed on The Stock Exchange of Hong Kong Limited and its familiarity with the requirements under the Listing Rules and the International Financial Reporting Standards; (ii) its independence from the Group and objectivity; (iii) its resources and capabilities; (iv) its audit proposal and audit fee; and (v) the relevant guidance materials issued by the Accounting and Financial Reporting Council.

Based on the above, the Audit Committee has assessed and considered that BDO is eligible and suitable to act as the auditor of the Company. The Board and the Audit Committee have reviewed the qualifications, competence and experience of BDO and consider that they meet the regulatory requirements and are of the view that the change of auditor will maintain the audit quality and is in the interest of the Company and the Shareholders as a whole.

The Board expresses its warm welcome to BDO on its appointment as the new auditor of 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, 6 November 2025

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. Wong Kit Wai.