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CHINA TING GROUP HOLDINGS LIMITED

華鼎集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3398)

APPOINTMENT OF MEMBER OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of China Ting Group Holdings Limited (the “**Company**”) hereby announces that Ms. LI Yuet Mui, Xera, the independent non-executive Director, has been appointed as the member of the nomination committee (the “**Nomination Committee**”) of the Board effective from 27 June 2025. Mr. LEUNG Man Kit, the independent non-executive Director, will remain as the Chairman of the Nomination Committee.

The Board would like to extend its welcome to Ms. LI Yuet Mui, Xera on her new appointment.

By order of the Board
China Ting Group Holdings Limited
CHENG Ho Lung, Raymond
Company Secretary

Hong Kong, 27 June 2025

As of the date of this announcement, the Board comprises seven Directors, of which Mr. TING Man Yi (Chairman), Mr. TING Hung Yi (Chief Executive Officer), Mr. DING Jianer and Mr. CHEUNG Ting Yin, Peter are the executive Directors, and Mr. WONG Chi Keung, Mr. LEUNG Man Kit and Ms. LI Yuet Mui, Xera are the independent non-executive Directors.