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Tai Cheung Holdings Limited

(INCORPORATED IN BERMUDA WITH LIMITED LIABILITY)

(Stock Code: 88)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “Board”) of Tai Cheung Holdings Limited (the “Company”) announces the retirement of Ms. Ivy Yee Har TAM as Company Secretary of the Company with effect from 12th February 2015. She will also cease to be an Authorized Representative of the Company upon her retirement with effect from 12th February 2015.

Ms. TAM has confirmed that she has no disagreement with the Board, and there is no matter relating to her retirement that needs to be brought to the attention of the shareholders of the Company.

The Board of the Company also announces the appointment of Ms. Kit Yan LUK to fill the positions of Company Secretary and Authorized Representative of the Company with effect from 12th February 2015.

Ms. LUK is a fellow member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. She holds a Master Degree in Business Administration. She joined the Company in 1991 and is responsible for company secretarial, corporate governance and compliance matters for the Company and its subsidiaries. Prior to joining the Company, she worked in the secretarial field with listed companies and professional firms.

The Board would like to thank Ms. TAM for her contribution to the Company during her tenure and welcome Ms. LUK on her new appointments.

By Order of the Board
David Pun Chan
Chairman

Hong Kong, 11th February 2015

As at the date of this announcement, the Board comprises Mr. David Pun Chan (Chairman), Mr. William Wai Lim Lam and Mr. Wing Sau Li as executive directors, Ms. Ivy Sau Ching Chan as non-executive director and Mr. Joseph Wing Siu Cheung, Mr. Karl Chi Leung Kwok and Mr. Man Sing Kwong as independent non-executive directors.