



(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6811)

Tai Hing Group Celebrates First Win at “Directors Of The Year Awards 2022”

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Recognized for its Outstanding Achievements in Corporate Governance

(Hong Kong, 24 November 2022) – **Tai Hing Group Holdings Limited** (“Tai Hing Group” or the “Group”; stock code: 6811), a multi-brand casual dining restaurant group with roots in Hong Kong and a network of more than 200 restaurants in Hong Kong, Mainland China, and Macau, is pleased to announce that its board of directors (the “Board”) has been awarded “Directors Of The Year Awards 2022” by the Hong Kong Institute of Directors (“HKIoD”) in recognition of the Group’s outstanding achievements in corporate governance.

Tai Hing Group has adopted a diversity policy for its board of directors, composition of women’s participation helps to balance the perspectives of different genders. The directors with extensive professional backgrounds help provide strategic leadership and guidance to the Group’s business, leading the Group’s overall balanced development and enhancing performance quality while maintaining excellent corporate governance.

The “Directors Of The Year Awards 2022” judging panel noted that the Board of Tai Hing Group has demonstrated good practices in corporate governance and control. The Group has established a Sustainability Development Steering Committee to oversee the implementation of plans formulated by the Board. Board members have a good understanding of key international sustainability trends; benchmarking against peers, sustainability risks, opportunities and other new developments, which enhances the sustainability of the Group’s business development.

Ms. Jojo Chan, Executive Director of Tai Hing Group, said, “We would like to express our sincere gratitude to the Hong Kong Institute of Directors and the professional judges for presenting this award to the Board of Directors of Tai Hing, which recognises the concerted efforts of the entire group. With over 33 years of operating experience, the Group has a solid foundation to flexibly adapt to the rapidly changing market, and is committed to maintaining a high standard of corporate governance while promoting sustainability. The Board will continue to advance its corporate governance system and strengthen its core competitiveness, with the primary objective of creating long-term value for the Group and its shareholders.”

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24 November 2022*

Organised by the HKIoD, in collaboration with the Financial Services and the Treasury Bureau, the Securities and Futures Commission and Hong Kong Exchanges and Clearing Limited, the "Directors Of The Year Awards" were first launched in 2001 as the first ever such Awards organised in Asia, which aims to promote good corporate governance and director professionalism. This year's theme is "From Resilience to Sustainability".

Photo caption:

Photo 1



On behalf of the Board of Directors of Tai Hing Group, Mr. Chan Wing On, Chairman and Executive Director of Tai Hing Group, accepted the “Directors Of The Year Awards 2022” award from Mr. William Lo, Deputy Chairmen of The Hong Kong Institute of Directors (right).

Photo 2



The Board of Directors of Tai Hing Group would like to express its sincere gratitude to all stakeholders for their trust in the Group over the years, which has given the Group the confidence to make greater contributions and commitments to the sustainable development of the industry and society.

(From the left)

Position	Name	Title	Company
1	Mr. Mak Ping Leung (alias: Mak Wah Cheung)	Independent Non-executive Director	Tai Hing Group Holdings Limited
2	Dr. Sat Chui Wan	Independent Non-executive Director	Tai Hing Group Holdings Limited
3	Mr. Chan Wing On	Chairman and Executive Director	Tai Hing Group Holdings Limited
4	Mr. William Lo	Deputy Chairmen	The Hong Kong Institute of Directors
5	Mr. Yuen Chi Ming	Executive Director	Tai Hing Group Holdings Limited
6	Mr. Wong Shiu Hoi Peter	Independent Non-executive Director	Tai Hing Group Holdings Limited

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About Tai Hing Group Holdings Limited (stock code: 6811)

Tai Hing Group Holdings Limited (“Tai Hing Group”) is a multi-brand casual dining restaurant group with roots in Hong Kong. In addition to its flagship “Tai Hing” brand, the Group has a growing brand portfolio composed of self-developed brands, and acquired and licensed brands, including “Men Wah Bing Teng”, “TeaWood”, “Asam Chicken Rice”, “Trusty Congee King”, “Phở Lệ”, “Dao Cheng”, “Dimpot”, “Dumpling Station”, “King Fong Bing Teng”, “Tommy Yummy”, “Tori Yoichi” and “Sing Kee Seafood Restaurant”. Currently, it has a network of more than 200 restaurants in Hong Kong, Mainland China, and Macau.

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