

**CAYMAN ISLANDS STOCK EXCHANGE**

**Taiping Assets Management (Cayman) SPC  
(the Issuer)**

**in respect of Taiping Opportunities Investment Fund SP**

Class A Shares

of par value US\$0.001 per share

[Date] September 2025

*For immediate release*

The directors of the Issuer wish to announce the following:

**Change of Director**

The directors of the Issuer wish to make the following announcement:

Dongxia Chen has been appointed as the director of the issuer in place of Seng Fok Hong with effect from 29 August 2025. The directors of the Issuer confirm that they are not aware of any circumstances in connection with the change of director that need to be brought to the investors of the Issuer, and that there is no disagreement or unresolved matter between the Issuer and Seng Fok Hong.

The Issuer has amended and restated its offering memorandum to reflect the above change and to include the prescribed disclosure of Dongxia Chen as required under the listing rules of the Cayman Islands Stock Exchange . A copy of the updated offering memorandum may be requested from the Issuer.

For further information in relation to the above announcement please contact Peng Yao at the office of Unit 1-2, 19th Floor, China Taiping Finance Centre, 18 King Wah Road, North Point, Hong Kong at email: [tpgroup.tpahk.innovation@tpahk.cntaiping.com](mailto:tpgroup.tpahk.innovation@tpahk.cntaiping.com)