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TAI PING CARPETS INTERNATIONAL LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 146)



TAI PING

CHANGE IN COMPOSITION OF EXECUTIVE COMMITTEE

The board (the “Board”) of directors (the “Director(s)”) of Tai Ping Carpets International Limited (the “Company”) hereby announces that Mr. Nicholas James Debnam, Independent Non-executive Director of the Company, appointed as a member of the executive committee of the Company with effect from 9 April 2026.

By order of the Board
Tai Ping Carpets International Limited
Lung Chi Sing Alex
Chief Financial Officer and Executive Director

Hong Kong, 9 April 2026

As at the date of this announcement, the Directors of the Company are: Chairman and Non-executive Director – Mr. Nicholas Timothy James Colfer; Chief Executive Officer and Executive Director – Mr. Mark Stuart Worgan; Chief Financial Officer and Executive Director – Mr. Lung Chi Sing Alex; Non-executive Directors – Mr. Tong Chi Leung David, Mr. Frederick Edward Elkin Mocatta; Independent Non-executive Directors – Mr. Daniel George Green, Ms. Yung Ka Sing Kathryn, Mr. Nicholas James Debnam, Mr. Yuan Ren.