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CHINA TANGSHANG HOLDINGS LIMITED

中國唐商控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 674)

GRANT OF WAIVER UNDER RULE 14.41(A) OF THE LISTING RULES AND FURTHER DELAY IN DESPATCH OF CIRCULAR

References are made to the announcements of China Tangshang Holdings Limited (the “**Company**”) respectively dated 21 May 2019 and 12 June 2019, in relation to, among other things, the proposed Acquisition (the “**Announcements**”), and the announcement of the Company dated 21 June 2019, in respect of, among others, the delay of the Circular (the “**Delay Despatch Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

As disclosed in the Delay Despatch Announcement, the Circular will be despatched on or before 30 August 2019. Since additional time is required for the Company to prepare and finalise the information to be contained in the Circular, on 30 August 2019, the Company applied to the Stock Exchange for a waiver (the “**Waiver**”) from strict compliance with Rule 14.41(a) of the Listing Rules for a further extension of time for the despatch of the Circular to a date falling on or before 23 September 2019.

The Board is pleased to announce that the Stock Exchange has granted the Waiver on 30 August 2019. The Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

By Order of the Board
China Tangshang Holdings Limited
Chen Weiwu
Chairman

Hong Kong, 30 August 2019

As at the date of this announcement, the executive Directors are Mr. Chen Weiwu (Chairman) and Mr. Zhou Houjie; and the independent non-executive Directors are Mr. Chen Youchun, Mr. Chan Chien Kwong William and Ms. Lui Mei Ka.