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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)

DELAY IN DESPATCH OF CIRCULAR FOR THE MAJOR TRANSACTION IN RELATION TO THE ACQUISITION OF 49% EQUITY INTEREST IN THE TARGET COMPANY

Reference is made to the announcement of China Tangshang Holdings Limited (the “**Company**”) dated 5 September 2019, in relation to, among other things, the proposed Acquisition (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) details of the Acquisition; (ii) financial information of the Group; and (iii) financial information of the Target Company should be despatched within 15 business days after publication of the Announcement. Since additional time is required for the Company to finalise, among other things, the financial information to be contained in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for an extension of time for the despatch of the Circular to a date on or before 31 October 2019.

Further announcement will be made by the Company as and when appropriate.

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

Hong Kong, 27 September 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 Chein Kwong William and Ms. Lui Mei Ka.