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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)**

#### **MAJOR TRANSACTION GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(A) OF THE LISTING RULES**

References are 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**”) and the announcement of the Company dated 27 September 2019 (the “**Delay Despatch Announcement**”) regarding the delay in despatch of the Circular. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement and the Delay Despatch Announcement.

As disclosed in the Delay Despatch Announcement, additional time was required for the Company to finalise, among other things, the financial information to be contained in the Circular. As such, the Company has applied to the Stock Exchange for a waiver (“**Waiver**”) from strict compliance with the requirements of Rule 14.41(a) of the Listing Rules.

On 3 October 2019, the Stock Exchange granted the Waiver to the Company on the condition that the Company will despatch the Circular by 31 October 2019.

The Waiver only applies to this case and 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, 4 October 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.*