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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**”) dated 8 November 2019 and 28 November 2019 in relation to, among other things, the provision of guarantee to an entity (the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

As disclosed in Announcement dated 28 November 2019, the Circular was expected to be despatched on or before 31 December 2019. As 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 (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 24 January 2020.

The Board is pleased to announce that the Stock Exchange has granted the Waiver on 24 December 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, 27 December 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, Ms. Lui Mei Ka and Mr. Zhou Xin.