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CHINA TANGSHANG HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 674)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Tangshang Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 29 June 2020 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2020 and its publication, and to determine the final dividend (if any).

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

Hong Kong, 12 June 2020

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.