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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)

ANNOUNCEMENT COMPLETION OF TRAINING OF THE DIRECTORS

Reference is made to the news release published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 14 April 2021 (the “**News Release**”) in relation to, among other things, the sanctions imposed on Mr. Zhou Houjie (“**Mr. Zhou**”) and Mr. Chen Weiwu (“**Mr. Chen**”), executive directors of China Tangshang Holdings Limited (the “**Company**”) for their breaches of (i) Rule 3.08(f) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and (ii) their director’s undertakings to comply with the Listing Rules to the best of their abilities, and use their best endeavours to procure the Company’s compliance with the Listing Rules.

Pursuant to the directions of the Listing Committee of the Stock Exchange, Mr. Zhou and Mr. Chen have to attend 21 hours of training on regulatory and legal topics including Listing Rule compliance (“**Training**”), which should include at least three hours on each of (i) directors’ duties; (ii) the Corporate Governance Code; and (iii) the Listing Rules requirements for Chapters 13 and 14.

The Company hereby confirms that Mr. Zhou and Mr. Chen have completed the Training, and the Company has furnished the written certification in relation to their attendance of the Training issued by the training provider to the Stock Exchange on 14 July 2021.

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

Hong Kong, 19 July 2021

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.