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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)

COMPLETION OF INTERNAL CONTROL REVIEW

References are made to the news release published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 14 April 2021 (the “**News Release**”), the announcement of China Tangshang Holdings Limited (the “**Company**”) dated 29 April 2021 in relation to, among other things, the appointment of internal control adviser to conduct a thorough review of and make recommendations to improve the Company’s internal controls and to ensure compliance with Chapters 13 and 14 of the Rules Governing the Listing of Securities on the Stock Exchange (“**Listing Rules**”) and the announcement of the Company dated 24 June 2021 (the “**Announcement**”) in relation to the results of the internal control review. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

As disclosed in the Announcement, the Internal Control Adviser had conducted a thorough review of and made recommendations (“**Recommendations**”) to improve the Company’s internal controls and to ensure compliance with Chapters 13 and 14 of the Listing Rules, the Company had submitted the written report of the Internal Control Adviser containing its recommendations to the Listing Division of the Stock Exchange (the “**Listing Division**”) within two months from the date of the News Release and would furnish the Listing Division with the Internal Control Adviser’s written report on the Company’s full implementation of the Recommendations within a further period of two months.

The Company confirms that the Company has fully implemented the Recommendations and the Company has furnished the Listing Division of the Stock Exchange with the Internal Control Adviser’s written report on the Company’s full implementation of the Recommendations in accordance with the direction of the Listing Committee of the Stock Exchange (the “**Listing Committee**”).

The Company further confirms that as of the date of this announcement, all directions from the Listing Committee have been complied with.

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

Hong Kong, 17 August 2021

As at the date of this announcement, the executive Directors are Mr. Chen Weiwu (Chairman), Mr. Zhou Houjie and Mr. Jiang Ruowenhao; and the independent non-executive Directors are Mr. Chen Youchun, Ms. Lui Mei Ka and Mr. Zhou Xin.