TANSH Global Food Group Co., Ltd
國際天食集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3666)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of the annual general meeting of TANSH Global Food Group Co., Ltd (the "**Company**") dated 29 April 2019 (the "**Original Notice of AGM**"), which set out details of the resolutions to be considered by the shareholders of the Company (the "**Shareholders**") at the annual general meeting to be held at Shanghai Min Restaurant on the 3rd Floor, Man Yee Bldg, 60–68 Dex Voeux Rd Central, Hong Kong on Friday, 28 June 2019 at 10:30 a.m. (the "**AGM**"). This supplemental notice shall be read together with the Original Notice of AGM.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be held as originally scheduled. In addition to the resolutions set out in the Original Notice of AGM, the AGM will be held to consider and, if thought fit, pass following resolution as ordinary resolution:

"6. To re-elect Mr. Zhang Zhenyu as independent non-executive Director of the Company."

By order of the Board
TANSH Global Food Group Co., Ltd
WANG Huimin
Chairlady

Hong Kong, 12 June 2019

Registered office:
Cricket Square, Hutchins Drive
PO Box 2681, Grand Cayman
KY1-1111
Cayman Islands

Headquarters:
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No. 777 Jiamusi Road
Yangpu District, Shanghai
The People's Republic of China

Principal place of business in Hong Kong:
Room 801-802
Shui On Centre
6-8 Harbour Road
Wan Chai
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Notes:

1. A revised form of proxy containing the ordinary resolution numbered 6 is enclosed with the supplemental circular of the Company dated 12 June 2019 (the "**Supplemental Circular**"). Please refer to the section headed "Supplemental Notice of Annual General Meeting and Revised Form of Proxy" on pages 3 to 4 of the Supplemental Circular for arrangements on the completion and submission of the revised form of proxy.

2. Please refer to the Original Notice of AGM for details of the other ordinary resolutions to be considered at the AGM, closure of the register of members of the Company and eligibility for attending the AGM, proxy and other relevant matters.

3. As at the date of this notice, the executive directors of the Company are Ms. WANG Huimin, Mr. SUN Yong, Ms. Baixuan Tiffany WANG and Ms. ZHU Xiaoxia; the non-executive directors of the Company are Ms. WANG Huili and Ms. WU Wen; and the independent non-executive directors of the Company are Dr. WU Chun Wah, Mr. LUI Wai Ming and Mr. ZHANG Zhenyu.