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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 18 FEBRUARY 2021

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of China Tangshang Holdings Limited (the “**Company**”) dated 25 January 2021. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

At the SGM held on 18 February 2021, the voting on the proposed ordinary resolution (the “**Resolution**”) as set out in the Notice was taken by poll. The Company’s share registrar, Tricor Secretaries Limited, was appointed as the scrutineer for vote-taking at the SGM.

As at the date of the SGM, the total number of issued Shares of the Company was 2,308,866,570. Mr. Chen Weiwu, holding 1,379,806,577 Shares as at the date of the SGM, was required to abstain from voting on the resolution proposed at the SGM under Listing Rules. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against on the Resolution was 929,059,993 (representing approximately 40.2% of the issued share capital of the Company). Save as disclosed above, there was no Share entitling the Shareholders thereof to attend and abstain from voting in favour of any resolution at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the SGM under the Listing Rules.

The Board is pleased to announce the Resolution proposed at the SGM was duly passed by the Independent Shareholders by way of poll at the SGM. The poll results of the Resolution are as follows:

ORDINARY RESOLUTION	Number of Shares voted (percentage of total number of votes cast)	
	For	Against
<p>(a) the Lease Contracts dated 11 December 2020 (the “Lease Contracts”) entered into between Beijing Mingchuang Business Management Co., Ltd. (北京名創商業管理有限公司) (“Beijing Mingchuang”) and Beijing Tian’an Innovation Technology and Estates Limited (北京天安科創置業有限公司) (“BTIT”), pursuant to which Beijing Mingchuang has conditionally agreed to rent and BTIT has conditionally agreed to lease the following properties:</p> <p>(a) Building No. 12, No. 109 Jinghaisanlu, Beijing Economic Technological Development Area, Beijing;</p> <p>(b) Building No. 27, No. 109 Jinghaisanlu, Beijing Economic Technological Development Area, Beijing;</p> <p>(c) Building No. 52, No. 109 Jinghaisanlu, Beijing Economic Technological Development Area, Beijing;</p> <p>(d) Building No. 53, No. 109 Jinghaisanlu, Beijing Economic Technological Development Area, Beijing;</p> <p>(e) Building No. 56, No. 109 Jinghaisanlu, Beijing Economic Technological Development Area, Beijing;</p> <p>(f) Building No. 58, No. 109 Jinghaisanlu, Beijing Economic Technological Development Area, Beijing;</p> <p>(g) Building No. 59, No. 109 Jinghaisanlu, Beijing Economic Technological Development Area, Beijing;</p> <p>(h) Building No. 60, No. 109 Jinghaisanlu, Beijing Economic Technological Development Area, Beijing;</p>	<p>431,098,460 (100%)</p>	<p>0 (0%)</p>

ORDINARY RESOLUTION	Number of Shares voted (percentage of total number of votes cast)	
	For	Against
(i) Building No. 61, No. 109 Jinghaisanlu, Beijing Economic Technological Development Area, Beijing; (j) Rooms 101, 102, 108 and 110 on the first floor and the second floor of Building No. 69, No. 109 Jinghaisanlu, Beijing Economic Technological Development Area, Beijing and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified.		
(b) Any one or more directors of the Company be and are hereby authorised to execute all documents and do all such things and take all such steps which, in his opinion, may be necessary, appropriate, desirable or expedient to implement and/or give effect to the terms of, or the transactions contemplated in and for the completion of the Lease Contracts and to agree to such variation, amendment or waiver in relation thereto.	431,098,460 (100%)	0 (0%)

Note: Please refer to the Circular and the Notice for the full text of the above resolution.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

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

Hong Kong, 18 February 2021

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